

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# N99000002158

Entity Name: MONTECITO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

Current Mailing Address:

New Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

FEI Number: 65-0925170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
LANG MANAGEMENT COMPANY INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANTER, ARTHUR
Address: 7813 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: GOLDBAUM, ARTHUR
Address: 7869 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: JAMES, REESE DR
Address: 7916 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: MORENSTEIN, ROBERT
Address: 7845 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: KLEIN, BOB
Address: 7716 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR CANTER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date