

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007384

FILED
Apr 29, 2009
Secretary of State

Entity Name: MONTEREY TRIANGLE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2400 SOUTH FEDERAL HIGHWAY
SUITE 300
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2400 SOUTH FEDERAL HIGHWAY
SUITE 300
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0983341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, W. MARTIN
2400 SOUTH FEDERAL HIGHWAY
SUITE 300
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BRODERICK, STEPHEN J
Address: 2400 SOUTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: STUART, FL 34994

Title: PD () Delete
Name: BONEN, MARTIN W
Address: 2400 SOUTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: BASKIN, GORDON
Address: 2400 SOUTH FEDERAL HIGHWAY SUITE 204
City-St-Zip: STUART, FL 34994

Title: STD () Delete
Name: JUSTI, CONSTANCE J
Address: 2400 SOUTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BONAN, MARTIN W
Address: 2400 SOUTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. MARTIN BONAN

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date