2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007384

FILED Apr 13, 2010 Secretary of State

Entity Name: MONTEREY TRIANGLE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2400 SOUTH FEDERAL HIGHWAY 2400 SOUTH FEDERAL HIGHWAY

SUITE 300 SUITE 230

STUART, FL 34994 US STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

2400 SOUTH FEDERAL HIGHWAY 2400 SOUTH FEDERAL HIGHWAY

SUITE 300 SUITE 230

STUART, FL 34994 US STUART, FL 34994 US

FEI Number: 65-0983341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONAN, W. MARTIN BONAN, W. MARTIN

2400 SOUTH FEDERAL HIGHWAY 2400 SOUTH FEDERAL HIGHWAY

SUITE 300 SUITE 230

STUART, FL 34994 US STUART, FL 34994 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: 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BRODERICK, STEPHEN J

Address: 2400 SOUTH FEDERAL HIGHWAY SUITE 230

City-St-Zip: STUART, FL 34994

Title: PD

Name: BONAN, MARTIN W

Address: 2400 SOUTH FEDERAL HIGHWAY SUITE 230

City-St-Zip: STUART, FL 34994

Title: D

Name: BASKIN, GORDON

Address: 2400 SOUTH FEDERAL HIGHWAY SUITE 204

City-St-Zip: STUART, FL 34994

Title: STD

Name: JUSTI, CONSTANCE J

Address: 2400 SOUTH FEDERAL HIGHWAY SUITE 300

City-St-Zip: STUART, FL 34994

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: W. MARTIN BONAN P 04/13/2010