

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007550

FILED
Apr 15, 2009
Secretary of State

Entity Name: MONTEROSSO AT MEDITERRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

GULF BREEZE MGMT SERVICES OF SW FL, LLC
8910 TERRENE CT., SUITE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

GULF BREEZE MGMT SERVICES OF SW FL, LLC
8910 TERRENE CT., SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

%GULF BREEZE MGMT SVCS. OF SW FL, LLC
8910 TERRENE CT., SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

%GULF BREEZE MGMT SVCS. OF SW FL, LLC
8910 TERRENE CT., SUITE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0980294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
GULF BREEZE MGMT SERVICES OF SW FL, LLC
8910 TERRENE CT., SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE CT., SUITE 200
BONITA SPRINGS, FL 34135 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LISSAK, MICHAEL
Address: 15508 MANTEROSSO LN. #201
City-St-Zip: NAPLES, FL 34110

Title: DV () Delete
Name: FIELDS, JAMES
Address: 15544 MONTEROSSO LAKE, #102
City-St-Zip: NAPLES, FL 34110

Title: STD () Delete
Name: FRAME, CHARLES
Address: 15512 MONTEROSSO LANE, #201
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: GODSHALL, FRANK H
Address: 15547 MONTERASSO LN 202
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: INNES, JOSEPH J
Address: 15513 MONTEROSSO LANE, #201
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LISSAK, MICHAEL
Address: 15508 MONTEROSSO LANE, #201
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Change () Addition
Name: FIELDS, JAMES
Address: 15544 MONTEROSSO LANE, #102
City-St-Zip: NAPLES, FL 34110

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

Title: D (X) Change () Addition
Name: GODSHALL, FRANK H
Address: 15547 MONTEROSSO LANE, #202
City-St-Zip: NAPLES, FL 34110

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: MICHAEL LISSACK

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date