2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007550

FILED Apr 30, 2011 Secretary of State

Entity Name: MONTEROSSO AT MEDITERRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

%GULF BREEZE MGMT SVCS. OF SW FL, LLC

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

8910 TERRENE CT., SUITE 200 BONITA SPRINGS, FL 34135

New Mailing Address:

%GULF BREEZE MGMT SVCS. OF SW FL, LLC

%GULF BREEZE MGMT SVCS., LLC 8910 TERRENE CT., SUITE 200

8910 TERRENE CT., SUITE 200 BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

FEI Number: 65-0980294

Current Mailing Address:

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEIDNER, RALPH L

WEIDNER, RALPH L

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

%GULF BŔEEZE MGMT. SVCS., LLC 8910 TERRENE CT., SUITE 200

BONITA SPRINGS, FL 34135 US

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:

04/30/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

CARPENTER, JAMES Name:

15524 MONTEROSSO LANE, #102 Address:

City-St-Zip: NAPLES, FL 34110

Title:

Name: GUSTAFSON, MARGO L

Address: 15516 MONTEROSSO LANE, #102

City-St-Zip: NAPLES, FL 34110

Title: PD

FRAME, CHARLES Name:

Address: 15512 MONTEROSSO LANE, #201

City-St-Zip: NAPLES, FL 34110

Title: VD

Name: GODSHALL, FRANK H

15547 MONTEROSSO LANE, #202 Address:

City-St-Zip: NAPLES, FL 34110

Title:

INNES, JOSEPH J Name:

15513 MONTEROSSO LANE, #201 Address:

City-St-Zip: NAPLES, FL 34110

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.

PRES SIGNATURE: CHARLES FRAME 04/30/2011