

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082477

Entity Name: MONTEREY CLUB, CORP.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2608A S FEDERAL HIGHWAY
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2608A S FEDERAL HIGHWAY
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-1027988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANNARD, ROBERT B
8672 ROSALIE COURT
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

STANNARD, ROBERT B
17815 BRIAR PATCH TRAIL
BOCA RATON, FL 33487 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

05/04/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STANNARD, ROBERT B
Address: 17815 BRIAR PATCH TRAIL
City-St-Zip: BOCA RATON, FL 33487

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT STANNARD

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date