

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171759

FILED  
Apr 30, 2005  
Secretary of State

**Entity Name:** THE MONARCH AT ROYAL HIGHLANDS, INC.

**Current Principal Place of Business:**

5618 SIR CHURCHILL DRIVE  
LEESBURG, FL 34748

**New Principal Place of Business:**

**Current Mailing Address:**

5618 SIR CHURCHILL DRIVE  
LEESBURG, FL 34748

**New Mailing Address:**

**FEI Number:** 27-0112126

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

H. THOMAS DOUGLASS  
5618 SIR CHURCHILL DRIVE  
LEESBURG, FL 34748 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: H. THOMAS DOUGLASS,  
Address: 5618 SIR CHURCHILL DRIVE  
City-St-Zip: LEESBURG, FL 34748

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: H. THOMAS DOUGLASS,  
Address: 5618 SIR CHURCHILL DRIVE  
City-St-Zip: LEESBURG, FL 34748

Title: ST ( ) Change (X) Addition  
Name: SHEPPARD, JAMES W  
Address: 21142 EDINBOROUGH PLACE  
City-St-Zip: LEESBURG, FL 34748

Title: V ( ) Change (X) Addition  
Name: TALAREK, A.W.  
Address: 5218 LINKS LANE  
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** JAMES W. SHEPPARD

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04/30/2005

Electronic Signature of Signing Officer or Director

Date