

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-09-2006 90157 044 ***158.75

DOCUMENT # P04000171759					
1. Entry Name THE MONARCH AT ROYAL HIGHLANDS, INC.					
Principal Place of Business 5618 SIR CHURCHILL DRIVE LEESBURG, FL 34748			Mailing Address 5618 SIR CHURCHILL DRIVE LEESBURG, FL 34748		
2. Principal Place of Business 5325 ST. ANDREWS AVE			3. Mailing Address		
Suite, Apt. #, etc.			State, Apt. #, etc.		
City & State LEESBURG, FL			City & State		
Zip 34748	Country USA	Zip	Country		4. FEI Number 27-0112126
				Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				02282006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent H. THOMAS DOUGLASS 5618 SIR CHURCHILL DRIVE LEESBURG, FL 34748			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent:					
SIGNATURE _____ (Signature, typed or printed name of registrant agent and title if appropriate) (NOTE: Registered Agent signature required when resigning) DATE _____					
FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	P/D	☒ Change ☐ Addition
NAME	H. THOMAS DOUGLASS		NAME	Douglas, H. Thomas	
STREET ADDRESS	5618 SIR CHURCHILL DRIVE		STREET ADDRESS	5618 Sir Churchill Drive	
CITY-STATE-ZIP	LEESBURG, FL 34748		CITY-STATE-ZIP	Leesburg, FL 34748	
TITLE	ST	☐ Delete	TITLE	T/D	☒ Change ☐ Addition
NAME	SHEPPARD, JAMES W		NAME	CHEPPARD, JAMES W	
STREET ADDRESS	21142 EDINBOROUGH PLACE		STREET ADDRESS	21142 EDINBOROUGH PLACE	
CITY-STATE-ZIP	LEESBURG, FL 34748		CITY-STATE-ZIP	LEESBURG, FL 34748	
TITLE	V	☐ Delete	TITLE	V/D	☒ Change ☐ Addition
NAME	TALAREK, A.W.		NAME	TALAREK, A.W.	
STREET ADDRESS	5218 LINKS LANE		STREET ADDRESS	5218 LINKS LANE	
CITY-STATE-ZIP	LEESBURG, FL 34748		CITY-STATE-ZIP	LEESBURG, FL 34748	
TITLE		☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME			NAME	O'MALLEY, PATRICK	
STREET ADDRESS			STREET ADDRESS	4741 ST. ANDREWS AVE	
CITY-STATE-ZIP			CITY-STATE-ZIP	LEESBURG, FL 34748	
TITLE		☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME			NAME	MAGUIRE, Henry	
STREET ADDRESS			STREET ADDRESS	4504 GLEN COE ST.	
CITY-STATE-ZIP			CITY-STATE-ZIP	LEESBURG, FL 34748	
TITLE		☐ Delete	TITLE	S/D	☐ Change ☒ Addition
NAME			NAME	CARTER, ANN	
STREET ADDRESS			STREET ADDRESS	4917 ST. ANDREWS AVE	
CITY-STATE-ZIP			CITY-STATE-ZIP	LEESBURG, FL 34748	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE: <u>H. Thomas Douglas</u> <u>H. THOMAS DOUGLASS</u> <u>Feb. 28, 2006</u> <u>352-728-8880</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 66007293

2006 FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000171759

1. Entity Name
THE MONARCH AT ROYAL HIGHLANDS, INC.



11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D BAINBRIDGE, ROBERT 4843 ST. ANDREWS AVE LEESBURG, FL 34748 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D LITTY, JUDY 5634 S.W. CHURCHILL DRIVE LEESBURG, FL 34748 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D BREEN, RICHARD 21609 STIRLING PASS LEESBURG, FL 34748 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Change ☐ Addition



ATTACHMENT
66007293

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2006

THE MONARCH AT ROYAL HIGHLANDS, INC.
5618 SIR CHURCHILL DRIVE
LEESBURG, FL 34748

Subject: THE MONARCH AT ROYAL HIGHLANDS, INC.

Reference Number: P04000171759

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report has not been filed and a copy is being returned for the following correction(s):

List the street address of each officer/director listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ms

ANNUAL REPORTS SECTION

I think I have it correct now.