

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90143 019 ***158.75

DOCUMENT # P04000171759 1. Entity Name THE MONARCH AT ROYAL HIGHLANDS, INC.																																																																																																																																																					
Principal Place of Business 5325 ST. ANDREWS ARC LEESBURG, FL 34748			Mailing Address 5618 SIR CHURCHILL DRIVE LEESBURG, FL 34748																																																																																																																																																		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 5325 ST. ANDREWS ARC Suite, Apt. #, etc.																																																																																																																																																			
City & State 		City & State LEESBURG, FL		4. FEI Number 27-0112126																																																																																																																																																	
Zip 		Country 		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																																																																																																																																																	
Zip 		Country 34748 USA		01162007 Chg-P CR2E034 (12/06)																																																																																																																																																	
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 A. W. TALAREK Street Address (P.O. Box Number is Not Acceptable) 5218 LINKS LANE City LEESBURG FL Zip Code 34748																																																																																																																																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>A. W. Talarek</i></u> , PRESIDENT A.W. TALAREK 3/28/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 65%; padding: 2px;">NAME</td> <td style="width: 20%; padding: 2px;">☐ Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 65%; padding: 2px;">NAME</td> <td style="width: 20%; padding: 2px;">☒ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">DOUGLASS, H. THOMAS</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">DOUGLASS, H. 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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><i>A. W. Talarek</i></u> PRESIDENT, A.W. TALAREK 3/28/07 (352)323-3342 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																																					