

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171759

FILED
Feb 06, 2011
Secretary of State

Entity Name: THE MONARCH AT ROYAL HIGHLANDS, INC.

Current Principal Place of Business:

5325 ST. ANDREWS ARC
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

5325 ST. ANDREWS ARC
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:

NASH, CHARLES A
5001 GLEN COE ST
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

OFFICERS AND DIRECTORS:

Title: VD
Name: BOTZMAN, JACOB
Address: 5147 LINKS LANE
City-St-Zip: LEESBURG, FL 34748

Title: TD
Name: THERRIEN, RICHARD
Address: 21309 ROYAL TROON DR
City-St-Zip: LEESBURG, FL 34748

Title: PD
Name: NASH, CHARLES A
Address: 5001 GLEN COE ST
City-St-Zip: LEESBURG, FL 34748

Title: SD
Name: TAYLOR, HARRY
Address: 20851 QUEEN ALEXANDRA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: CHRISTIE, DIANE
Address: 4921 KELSO ST.
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: CARTER, ANN
Address: 4917 ST ANDREWS ARC
City-St-Zip: LEESBURG, FL 34748

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: RICHARD A. THERRIEN

TD

02/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date