

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005633

FILED
Jan 23, 2009
Secretary of State

Entity Name: KINGS BAY I AT MONARCH LAKES ASSOCIATION, INC.

Current Principal Place of Business:

THE CONTINENTAL GROUP
2950 N. 28TH TERR
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP
2950 N. 28TH TERR
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0868971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALA, BROUGH & CHADROW
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: TD () Delete
Name: LORIGA, BARBIE
Address: 13435 SW 22 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: PEDRO, CADAVIECO A
Address: 2376 SW 135TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: SANCHEZ, DANIEL
Address: 5347 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: RAMOS, HECTOR
Address: 13487 SW 23RD STREET
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LORIGA, BARBARA
Address: 13435 SW 22 ST
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: PEDRO, CADAVIECO A
Address: 2376 SW 135TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMOS, HECTOR
Address: 13487 SW 23RD STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: CUEVAS, FRANCISCO
Address: 13488 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH A KOLSKI

PM

01/23/2009

Electronic Signature of Signing Officer or Director

Date