

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 30, 2009
Secretary of State

DOCUMENT# 716860

Entity Name: MONROE OF HOLLYWOOD CONDOMINIUM APTS., INC.**Current Principal Place of Business:**2238 MONROE STREET
312
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**2238 MONROE STREET
312
HOLLYWOOD, FL 33020 US**New Mailing Address:****FEI Number:** 59-1317842**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZUBKOFF, JEREMY M P.A.
4 WEST LAS OLAS BOULEVARD
SUITE 509
FORT LAUDERDALE, FL 33301 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:** BM () Delete
Name: SPEAR, JAN PRESIDE
Address: 2238 MONROE ST #104
City-St-Zip: HOLLYWOOD, FL 33020**Title:** BM () Delete
Name: DOUGLAS, BRIDGES VICE PR
Address: 2238 MONROE ST APT #201
City-St-Zip: HOLLYWOOD, FL 33020**Title:** BM () Delete
Name: RIZZO, KARINA TREASUR
Address: 2238 MONROE ST #305
City-St-Zip: HOLLYWOOD, FL 33020**Title:** BM (X) Delete
Name: RAMONA, LUNA SECRETA
Address: 2238 MONROE STREET #106
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** BM (X) Change () Addition
Name: PEREIRA, SHAUN PRESIDE
Address: 2238 MONROE ST #204
City-St-Zip: HOLLYWOOD, FL 33020**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** BM (X) Change () Addition
Name: BENSON, JAY TREASUR
Address: 2238 MONROE ST #108
City-St-Zip: HOLLYWOOD, FL 33020**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAUN PEREIRA

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date