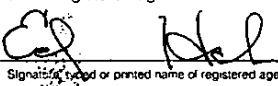


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90046 033 ****61.25

DOCUMENT # 725682 1. Entity Name MONACO GARDEN CONDOMINIUM APARTMENTS, INC.					
Principal Place of Business 860 SE 6TH AVE. DEERFIELD, FL 33441			Mailing Address 860 SE 6TH AVE. DEERFIELD, FL 33441		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	4. FEI Number 59-1577598		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent KELLY, LINDA L 860 SE 6TH AVE. DEERFIELD, FL 33441			7. Name and Address of New Registered Agent Name <u>Ed Hahn</u> Street Address (P.O. Box Number is Not Acceptable) <u>860 S.E. 6th Avenue #204</u> City <u>Deerfield Beach</u> FL Zip Code <u>33441</u>		
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>Ed Hahn President</u> Signature of registered agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BEAULIEU, JACQUES 860 S.E. 6TH AVE., #114 DEERFIELD BEACH, FL 33441	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ed Hahn 860 S.E. 6th Avenue #204 Deerfield Beach FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KELLY, LINDA L 860 S.E. 6TH AVE., #110 DEERFIELD BEACH, FL 33441	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Dick Reb 860 S.E. 6th Ave #404 Deerfield Beach FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SPRISSLER, FERNE 860 SE 6TH AVE., #111 DEERFIELD BEACH, FL 33441	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Linda Tchert 860 S.E. 6th Ave. #304 Deerfield Beach FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS NOVILLE, CAROL 860 SE 6TH AVE., #312 DEERFIELD, FL 33441	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Geri Kosartes 860 S.E. 6th Avenue #307 Deerfield Beach FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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>Geri Kosartes</u> <u>Geri Kosartes</u> <u>1/24/05</u> <u>954-363-3194</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					