2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725682

FILED Apr 19, 2006 Secretary of State

Entity Name: MONACO GARDEN CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

860 SE 6TH AVE. DEERFIELD, FL 33441

Current Mailing Address: New Mailing Address:

860 SE 6TH AVE. DEERFIELD, FL 33441

FEI Number: 59-1577598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAHN, ED TCHET, LINDA G
860 SE 6TH AVE. 860 SE 6TH AVE. #304
DEERFIELD, FL 33441 US DEERFIELD, FL 33441 US

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: LINDA G TCHET 04/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 HAHN, ED
 Name:
 HAHN, ED

 Address:
 860 SE 6TH AVENUE #204
 Address:
 860 SE 6TH AVENUE #204

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: VP () Delete Title: DIR (X) Change () Addition

 Name:
 REB, DICK
 Name:
 BUTTERWORTH, BETTY

 Address:
 860 SE 6TH AVE #404
 Address:
 860 SE 6TH AVE #101

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete Title: TREA (X) Change () Addition Name: TCHET, LINDA Name: TCHET, LINDA G

 Address:
 860 SE 6TH AVE #304
 Address:
 860 SE 6TH AVE #304

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 KOSARTES, GERI
 Name:
 KOSARTES, GERI

 Address:
 860 SE 6TH AVENUE #307
 Address:
 860 SE 6TH AVENUE #307

 City-St-Zip:
 DEERFIELD, FL 33441
 City-St-Zip:
 DEERFIELD, FL 33441

Title: D (X) Delete Title: () Change () Addition

 Name:
 BUTTERWORTH, BETTY
 Name:

 Address:
 860 SE 6TH AVE #101
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA G TCHET TREA 04/19/2006

Electronic Signature of Signing Officer or Director

Date