

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725682

FILED
Apr 14, 2009
Secretary of State

Entity Name: MONACO GARDEN CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

860 SE 6TH AVE.
DEERFIELD, FL 33441

New Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD, FL 33442

Current Mailing Address:

860 SE 6TH AVE.
DEERFIELD, FL 33441

New Mailing Address:

778 SOUTH MILITARY TRAIL
DEERFIELD, FL 33442

FEI Number: 59-1577598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAL, REBA
860 SE 6TH AVE. #303
DEERFIELD, FL 33441 US

Name and Address of New Registered Agent:

HAYNES, ALISA
860 SE 6TH AVE
#104
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: ALISA HAYNES

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAPAK, LEE
Address: 860 SE 6TH AVE. #209
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: LAPAK, LEE
Address: 860 SE 6TH AVE # 208
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: DIAL, REBA J
Address: 860 SE 6TH AVE # 303
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: MURRAY, DAVE
Address: 860 SE 6TH AVE # 210
City-St-Zip: DEERFIELD, FL 33441

Title: VP () Delete
Name: GRILLO, BART
Address: 860 SE 6TH AVE. #116
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Delete
Name: LALONDE, MARYSE
Address: 860 SE 6TH AVE #405
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, ALISA
Address: 860 SE 6TH AVE. #104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: KELLY, LINDA
Address: 860 SE 6TH AVE # 110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Change () Addition
Name: KOSARETES, GERI
Address: 860 SE 6TH AVE # 307
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: CURTAIN, ROSALIE
Address: 860 SE 6TH AVE # 404
City-St-Zip: DEERFIELD, FL 33441

Title: D (X) Change () Addition
Name: GRILLO, BART
Address: 860 SE 6TH AVE. #116
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALISA HAYNES

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date