2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725682

FILED Mar 26, 2010 Secretary of State

Entity Name: MONACO GARDEN CONDOMINIUM APARTMENTS, INC.

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

778 SOUTH MILITATRY TRAIL 860 SE 6 AVE

DEERFIELD, FL 33442 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

778 SOUTH MILITATRY TRAIL 860 SE 6 AVE

DEERFIELD, FL 33442 DEERFIELD BEACH, FL 33441

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

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

HAYNES, ALISA
860 SE 6TH AVE
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 03/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAYES, ALISA Address: 860 SE 6TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T/S

Name: KELLY, LINDA L Address: 860 SE 6TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR

Name: SHARP, JAMES O Address: 860 SE 6TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR

 Name:
 CALIFANA, MARK

 Address:
 860 SE 6TH AVE

 City-St-Zip:
 DEERFIELD, FL 33441

Title: DIR

Name: GRILLO, BART Address: 860 SE 6TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: LINDA L KELLY T/S 03/26/2010