

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2005
Secretary of State

DOCUMENT# 738773

Entity Name: THE MONARCH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9560-9580 W BAY HARBOR DR
BAY HARBOR, FL 33154 US**New Principal Place of Business:****Current Mailing Address:**2645 NE 207TH STREET
NORTH MIAMI, FL 33180**New Mailing Address:****FEI Number:** 59-2066264**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AVAKIAN, ALEJANDRO D
2645 NE 207TH STREET
NORTH MIAMI, FL 33180 US**Name and Address of New Registered Agent:**AVAKIAN, ADOLFO D
2645 NE 207TH STREET
NORTH MIAMI, FL 33180 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: ADOLFO DANIEL AVAKIAN

10/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AVAKIAN, ALEJANDRO D
Address: 2645 NE 207TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

Title: SEC. () Delete
Name: SAWICKI, ELIZABETH M
Address: 2645 NE 207TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

Title: DIR () Delete
Name: MITRANI, ELIAS
Address: 2645 NE 207TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AVAKIAN, ADOLFO D
Address: 2645 NE 207TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MITRANI, ELIAS
Address: 2645 NE 207TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADOLFO DANIEL AVAKIAN

PRES

10/11/2005

Electronic Signature of Signing Officer or Director

Date