

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757942

FILED
Apr 15, 2009
Secretary of State

Entity Name: MONACO GARDENS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4131 GUNN HWY.
TAMPA, FL 336244725

New Principal Place of Business:

4131 GUNN HWY.
TAMPA, FL 33618

Current Mailing Address:

4131 GUNN HWY.
TAMPA, FL 336244725

New Mailing Address:

4131 GUNN HWY.
TAMPA, FL 33618

FEI Number: 59-2516517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANK
MEIROSE & FRISCIA PA
5550 WEST EXECUTIVE DRIVE STE 250
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WILLIAMS, JIM
Address: 4228 GOLF CLUB LANE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: LECLAIRE, WILLIAM
Address: 4234 GOLF CLUB LANE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: BONSALL, BILL
Address: 4216 FORESTER LANE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: GRAHAM-KIM, NANCY
Address: 4255 GOLF CLUB LANE
City-St-Zip: TAMPA, FL 33618

Title: PD () Delete
Name: FESS, ELAINE
Address: 4248 FORESTER LANE
City-St-Zip: TAMPA, FL 33618

Title: STD (X) Delete
Name: NESBITT, WARREN
Address: 4258 GOLF CLUB LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: WILLIAMS, JIM
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: LECLAIRE, WILLIAM
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: BONSALL, BILL
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: NEIDIG, KAREN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: PD (X) Change () Addition
Name: FESS, ELAINE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: ELAINE FESS

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date