

FILED
Feb 21, 2002 8:00 am
Secretary of State

01-17-2002 90009 047 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000009101

1. Entity Name

~~WOODFIELD GREENS GOLF AND COUNTRY CLUB, LLC~~
 MONARCH INVESTMENT ASSOCIATES, LLC As per amendment
 filed January 4, 2002

Principal Place of Business

633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
 FORT LAUDERDALE FL 33301

Mailing Address

P.O. BOX 02-9010
 FORT LAUDERDALE FL 33302-9010

- 13581



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1114363

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATTEL, HARVEY
 633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
 FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Mark Schmidt 11920 SW 2nd Court Davie, FL 33325	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Harvey Mattel 633 South Federal Highway, 8th Floor Fort Lauderdale, FL 33301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE: Harvey Mattel, Managing Member

1/11/02

954.763.5095

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

HARVEY K. MATTEL

ATTORNEY AT LAW

Attachment
1358
401000009101
EIGHTH FLOOR
633 SOUTH FEDERAL HIGHWAY
POST OFFICE BOX 02 - 9010
FORT LAUDERDALE, FLORIDA 33302 - 9010
TELEPHONE (954) 763 - 5095
FAX (954) 763 - 5193

February 13, 2002

Florida Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: Uniform Business Report for Monarch Investment Associates, LLC

Our File No. M-1183

To Whom It May Concern:

The enclosed 2002 Uniform Business Report was returned to us for the following correction:

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

Also enclosed is a copy of the letter from the Division of Corporations. The titles of the managing members are clearly listed on the enclosed report as MGRM. These individuals do not have any other titles. After contacting the Division of Corporations, I was told that using MGRM was acceptable. I have removed the name of a member since she is not a manager, managing member or principal of the LLC.

In addition, please note that the name of the LLC has been changed to Monarch Investment Associates, LLC.

Should you have any questions concerning the enclosed Uniform Business Report, please contact me at (954) 763-5095.

Very truly yours,



MARC AVIDANO for
THE LAW OFFICES OF HARVEY K. MATTEL

Enclosure