

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# N00000006953

Entity Name: MARIPOSA ISLES AT MONARCH LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MANAGEMENT
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

New Principal Place of Business:

PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

MIAMI MANAGEMENT
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

New Mailing Address:

13460 S.W. 10TH STREET
SUITE 101
PEMBROKE PINES, FL 33027

FEI Number: 65-1101377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: PD () Delete
Name: PHILLIPS, DEBORAH
Address: 13142 S.W. 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: WILLIAMS, RANNIS
Address: 3198 SW 132 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: STARKES, JAMES
Address: 3115 S.W. 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: CUNNINGHAM, KYLE
Address: 13158 S.W. 30 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: COLBERT, BRYAN
Address: 13187 S.W. 31 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PHILLIPS, DEBORAH
Address: 13142 S.W. 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: CUNNINGHAM, KYLE
Address: 13158 SW 30 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: HALPIN, PAMELA
Address: 3040 SW 131 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: STARKES, JIM
Address: 3115 SW 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: OBEIDY, ANDREW
Address: 13196 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: WILLIAMS, RANNIS
Address: 3198 SW 132 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: DEBORAH PHILLIPS

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03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date