2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006953

FILED Mar 26, 2009 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

MIAMI MANAGEMENT PRIME MANAGEMENT GROUP, INC. 1145 SAWGRASS CORP PKWY 6300 PARK OF COMMERCE BLVD

SUNRISE, FL 33323 BOCA RATON, FL 33487

New Mailing Address: **Current Mailing Address:**

13460 S.W. 10TH STREET MIAMI MANAGEMENT 1145 SAWGRASS CORP PKWY SUITE 101 SUNRISE, FL 33323 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:

Name and Address of New Registered Agent:

BAKALAR & EICHNER, P.A. 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Delete Title: (X) Change () Addition WILLIAMS, RANNIS Name: CUNNINGHAM, KYLE Name:

Address: 3198 SW 132 AVE Address: 13158 SW 30 STREET City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

Title: () Delete Title: (X) Change () Addition

STARKES, JAMES HALPIN, PAMELA Name: Name: 3040 SW 131 AVE Address: 3115 S.W. 131 AVENUE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

(X) Change () Addition Title: () Delete Title: D

Name: CUNNINGHAN, KYLE Name: STARKES, JIM 13158 S.W. 30 STREET Address: Address: 3115 SW 131 AVENUE MIRAMAR, FL 33027 City-St-Zip: City-St-Zip: MIRAMAR, FL 33027

Title: () Delete Title: (X) Change () Addition

COLBERT, BRYAN OBEIDY, ANDREW Name: Name: 13187 S.W. 31 STREET 13196 SW 29 STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

Title: () Delete Title: () Change (X) Addition

WILLIAMS, RANNIS Name: Name: Address: Address: 3198 SW 132 AVENUE MIRAMAR, FL 33027 City-St-Zip: 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: DEBORAH PHILLIPS Ρ 03/26/2009