

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003578

FILED
Jan 27, 2009
Secretary of State

Entity Name: VINEYARDS AT MONARCH LAKES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

THE CONTINENTAL GROUP
2950 N. 28 TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP
2950 N. 28 TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1106585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR AND EICHNER, P.A.
150 SOUTH PINE ISLAND RD.
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD.
SUITE 307
HOLLYWOOD, FL 33020 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: ROGER G.PICKLES

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FELIX, CARBALLA
Address: 13722 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

Title: DS () Delete
Name: DEVEAUX, MARY
Address: 2905 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: VALENCIA, SANDRA
Address: 13706 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: RAMDEEN, LESLEY
Address: 3166 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: DEVEAUX, MARY
Address: 2905 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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

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

Title: D () Change (X) Addition
Name: JOSEPH, FRANCOIS
Address: 3118 SW 139 AVE
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: FELIX CARBALLO

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date