

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008720

FILED
Jan 24, 2009
Secretary of State

Entity Name: THE MONARCH GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2977 MCFARLANE ROAD
UNIT 100 B
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O LMM
POB 330971
MIAMI, FL 33133

New Mailing Address:

C/O LMM
PO BOX 330971
MIAMI, FL 33133

FEI Number: 16-1639762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: VP () Delete
Name: PAZ, ARMANDO
Address: 2977 MCFARLANE ROAD, PH 3
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: LUMELSKI, LEV
Address: 2977 MCFORLANE RD 302
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: JARQUE, FRED
Address: 2977 MCFARLANE RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: RUSSLER, CAMILLE
Address: 2977 MCFARLANE ROAD, UNIT 100 B
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: TIJERINO, MAURICIO
Address: 2977 MCFARLANE ROAD, PH 2
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PAZ, ARMANDO
Address: 2977 MCFARLANE ROAD, PH 3
City-St-Zip: COCONUT GROVE, FL 33133

Title: P (X) Change () Addition
Name: PANKEY, JEFFREY
Address: 2977 MCFARLANE RD, 2ND FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: JARQUE, FRED
Address: 2977 MCFARLANE RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: RUSSLER, CAMILLE
Address: 2977 MCFARLANE ROAD, UNIT 100 B
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change () Addition
Name: TIJERINO, MAURICIO
Address: 2977 MCFARLANE ROAD, PH 2
City-St-Zip: COCONUT GROVE, FL 33133

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: M. ONDRUSKA

MGR

01/24/2009

Electronic Signature of Signing Officer or Director

Date