2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008720

FILED Apr 21, 2010 Secretary of State

Entity Name: THE MONARCH GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2977 MCFARLANE ROAD 2977 MCFARLANE ROAD

UNIT 100 B UNIT 200B

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: 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: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 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:

Title:

Name: PAZ, ARMANDO

Address: 2977 MCFARLANE ROAD, PH 3 City-St-Zip: COCONUT GROVE, FL 33133

Title: F

Name: PANKEY, JEFFREY

Address: 2977 MCFARLANE RD, 2ND FLOOR City-St-Zip: COCONUT GROVE, FL 33133

Title:

 Name:
 JARQUE, FRED

 Address:
 2977 MCFARLANE RD

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: 5

Name: RUSSLER, CAMILLE

Address: 2977 MCFARLANE ROAD, UNIT 100 B

City-St-Zip: COCONUT GROVE, FL 33133

Title: VP

Name: TIJERINO, MAURICIO
Address: 2977 MCFARLANE ROAD, PH 2
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: MELANIE ONDRUSKA MGR 04/21/2010