

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008720

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE MONARCH GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2977 MCFARLANE ROAD
UNIT 200B
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O LMM
PO BOX 330971
MIAMI, FL 33133

New Mailing Address:

C/O LMM
1801 SW 3RD AVENUE
MIAMI, FL 33129

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

Title: VP
Name: PANKEY, JEFFREY
Address: 2977 MCFARLANE RD, 2ND FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: P
Name: JARQUE, FRED
Address: 2977 MCFARLANE RD
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: T
Name: TIJERINO, MAURICIO
Address: 390 CAMBRIDGET DRIVE
City-St-Zip: WESTON, FL 33326

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 BARNICK ONDRUSKA

MGR

03/17/2011

Electronic Signature of Signing Officer or Director

Date