

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17147

FILED  
Feb 04, 2009  
Secretary of State

**Entity Name:** MONARCH COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2601 SW MONARCH CLUB DRIVE  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 1156  
PALM CITY, FL 34991 US

**New Mailing Address:**

**FEI Number:** 59-2794647

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORNETT, JANE L  
401 EAST OSCEOLA STREET  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

BONAN, ELIZABETH P  
759 SOUTH FEDERAL HIGHWAY  
SUITE 212  
STUART, FL 34994 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: ELIZABETH P. BONAN

02/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: SEMPIER, BOB  
Address: 1839 SW WILLOWBEND LN.  
City-St-Zip: PALM CITY, FL 34990

Title: S ( ) Delete  
Name: POLITO, MICHAEL  
Address: 1676 SW MONARCH CLUB DR.  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: CHARLESS, EMMERT  
Address: 1874 SW BRADFORD PLACE  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: MCMANUS, PAUL  
Address: 2042 SW BRADFORD PLACE  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: SOLORZANO, CESAR  
Address: 1724 SW FOX POINT TRAIL  
City-St-Zip: PALM CITY, FL 34990

Title: PD ( ) Delete  
Name: AYRES, RICHARD  
Address: 1588 S.W. MONARCH CLUB DR.  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MCMANUS, PAUL  
Address: 2042 SW BRADFORD PLACE  
City-St-Zip: PALM CITY, FL 34990

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

Title: T (X) Change ( ) Addition  
Name: FEGLEY, FRANK  
Address: 1710 SW FOXPOINT TRAIL  
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change ( ) Addition  
Name: EMMERT, CHARLES  
Address: 1874 SW BRADFORD PLACE  
City-St-Zip: PALM CITY, FL 34990

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

Title: VP (X) Change ( ) Addition  
Name: SEYER, JEANNE  
Address: 2456 SW LONGWOOD DRIVE  
City-St-Zip: PALM CITY, FL 34990

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: PAUL MCMANUS

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date