2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17147

FILED Feb 01, 2012 Secretary of State

Entity Name: MONARCH COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

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

2601 SW MONARCH CLUB DRIVE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1156 PALM CITY, FL 34991 US

FEI Number: 59-2794647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BONAN, ELIZABETH P 789 SOUTH FEDERAL HIGHWAY SUITE 101 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCMANUS, PAUL

Address: 2042 SW BRADFORD PLACE City-St-Zip: PALM CITY, FL 34990

Title: S

Name: O'BRIEN, JUNE

Address: 2178 SW SANDHURST WAY City-St-Zip: PALM CITY, FL 34990

Title:

Name: REYNOLDS, JOHN

Address: 1986 SW BRADFORD PLACE City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: BRIMLOW, PATRICIA
Address: 2197 SW OAKHILL WAY
City-St-Zip: PALM CITY, FL 34990

Title: VF

Name: MCFARLANE, WILLIAM
Address: 1811 SW WILLOWBEND LANE
City St-Zip: PALM CITY FL 34000

City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: DARISH, HOWARD

Address: 2127 SW BROOKHAVEN WAY
City-St-Zip: PALM CITY, FL 34990

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: PAUL MCMANUS PD 02/01/2012