

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000748

FILED
Mar 30, 2010
Secretary of State

Entity Name: ADRIAN EXECUTIVE HOMES AT MONARCH LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MANAGEMENT
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MANAGEMENT
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0909898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 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: V
Name: CARMONA, ISELA
Address: 1145 SAWGRASS CORP. PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: PRES
Name: BLISSETT, WINSOME
Address: 1145 SAWGRASS CORP. PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: NORBERTO, ALBALAT
Address: 1145 SAWGRASS CORP. PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: JACKSON, TRACY
Address: 1145 SAWGRASS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: MARSHA GREEN, PROPERTY MANAGER

PM

03/30/2010

Electronic Signature of Signing Officer or Director

Date