

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000749

FILED
Jan 23, 2009
Secretary of State

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

Current Principal Place of Business:

THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

ADRIAN ESTATE AKA MONTE CARLO ESTATES
2950 N 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0909900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW, LEVINE, P.A.
1900 N COMMERCE PRKWY
FORT LAUDERDALE, FL 33326 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: P () Delete
Name: DALY, JOHN
Address: 13275 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: URQUIJO, JOHN
Address: 2167 SW 132 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: TS () Delete
Name: TUCKER, JAMES
Address: 13231 SW 21 ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: TUCKER, JAMES
Address: 13231 SW 21 ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: S () Change (X) Addition
Name: COLLIER, CHARLES
Address: 13402 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

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: JOSEPH A KOLSKI

PM

01/23/2009

Electronic Signature of Signing Officer or Director

Date