

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000749

FILED
Mar 04, 2011
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:

LAW OFFICE OF ROBERT P. KELLY C/O RPICKLES
2514 HOLLYWOOD BLVD
STE 307
HOLLYWOOD, FL 33020 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
Name: DALY, JOHN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: URQUIJO, JOHN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD
Name: SIMKIN, GABRIEL
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: COLLIER, CHARLES
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: MELAMED, WENDY
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN DALEY

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date