

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 12, 2009**  
**Secretary of State**

DOCUMENT# N98000005633

**Entity Name:** KINGS BAY I AT MONARCH LAKES ASSOCIATION, INC.**Current Principal Place of Business:**THE CONTINENTAL GROUP  
2950 N. 28TH TERR  
HOLLYWOOD, FL 33020**New Principal Place of Business:**MIAMI MANAGEMENT, INC.  
1145 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323**Current Mailing Address:**THE CONTINENTAL GROUP  
2950 N. 28TH TERR  
HOLLYWOOD, FL 33020**New Mailing Address:**MIAMI MANAGEMENT, INC.  
1145 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323**FEI Number:** 65-0868971**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BAKALA, BROUGH & CHADROW  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
PLANTATION, FL 33324 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: T ( ) Delete  
Name: LORIGA, BARBARA  
Address: 13435 SW 22 ST  
City-St-Zip: MIRAMAR, FL 33027Title: P ( ) Delete  
Name: PEDRO, CADA VIECO A  
Address: 2376 SW 135TH AVE  
City-St-Zip: MIRAMAR, FL 33027Title: D ( ) Delete  
Name: SANCHEZ, DANIEL  
Address: 5347 SW 183RD AVENUE  
City-St-Zip: MIRAMAR, FL 33027Title: VP ( ) Delete  
Name: RAMOS, HECTOR  
Address: 13487 SW 23RD STREET  
City-St-Zip: MIRAMAR, FL 33027Title: D ( ) Delete  
Name: CUEVAS, FRANCISCO  
Address: 13488 SW 23 ST  
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PEDRO CADA VIECO

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date