

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2012
Secretary of State

DOCUMENT# N98000005633

Entity Name: KINGS BAY I AT MONARCH LAKES ASSOCIATION, INC.**Current Principal Place of Business:**MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323**New Principal Place of Business:****Current Mailing Address:**MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323**New Mailing Address:****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:**KELLY, ROBERT P
2514 HOLLYWOOD BLVD
STE 307
HOLLYWOOD, FL 33020 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: ROBERT P. KELLY

11/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMOS, HECTOR
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: TD
Name: CUEVAS, FRANCISCO
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: GEER, PAUL
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: SD
Name: ROSS, MARIO
Address: 1145 SAWGRASS CORP PKWY
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: HECTOR RAMOS

PD

11/30/2012

Electronic Signature of Signing Officer or Director

Date