

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171759

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: THE MONARCH AT ROYAL HIGHLANDS, INC.

## Current Principal Place of Business:

5325 ST. ANDREWS ARC  
LEESBURG, FL 34748

## New Principal Place of Business:

## Current Mailing Address:

5325 ST. ANDREWS ARC  
LEESBURG, FL 34748

## New Mailing Address:

FEI Number: 27-0112126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALAREK, A.W.  
5218 LINKS LANE  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

NASH, CHARLES A  
5001 GLEN COE ST  
LEESBURG, FL 34748 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: CHARLES A. NASH

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: DOUGLASS, H. THOMAS  
Address: 5618 SIR CHURCHILL DRIVE  
City-St-Zip: LEESBURG, FL 34748

Title: TD ( ) Delete  
Name: SHEPPARD, JAMES W  
Address: 21142 EDINBOROUGH PLACE  
City-St-Zip: LEESBURG, FL 34748

Title: PD ( ) Delete  
Name: TALAREK, A.W.  
Address: 5218 LINKS LANE  
City-St-Zip: LEESBURG, FL 34748

Title: D ( ) Delete  
Name: LITTY, JUDY  
Address: 5634 SIR CHURCHILL DRIVE  
City-St-Zip: LEESBURG, FL 34748

Title: D ( ) Delete  
Name: BREEN, RICHARD  
Address: 21609 STIRLING PASS  
City-St-Zip: LEESBURG, FL 34748

Title: SD ( ) Delete  
Name: CARTER, ANN  
Address: 4917 ST ANDREWS ARC  
City-St-Zip: LEESBURG, FL 34748

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: LITTY, JUDITH  
Address: 5634 SIR CHURCHILL DRIVE  
City-St-Zip: LEESBURG, FL 34748

Title: TD (X) Change ( ) Addition  
Name: THERRIEN, RICHARD  
Address: 21309 ROYAL TROON DR  
City-St-Zip: LEESBURG, FL 34748

Title: PD (X) Change ( ) Addition  
Name: NASH, CHARLES A  
Address: 5001 GLEN COE ST  
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change ( ) Addition  
Name: HITCHCOCK, LEE  
Address: 6320 BERKSHIRE PASS  
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change ( ) Addition  
Name: LEICH, MARSHALL  
Address: 5034 ST ANDREWS ARC  
City-St-Zip: LEESBURG, FL 34748

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES A. NASH

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date