

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171759

FILED
Mar 31, 2009
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Delete
Name: LEICH, MARSHALL
Address: 5034 ST ANDREWS ARC
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: BOUCHARD, RONALD
Address: 20705 QUEEN ALEXANDRA DR
City-St-Zip: LEESBURG, FL 34748

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

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

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

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

Title: D (X) Change () Addition
Name: CARTER, ANN
Address: 4917 ST ANDREWS ARC
City-St-Zip: LEESBURG, FL 34748

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: RICHARD THERRIEN

TD

03/31/2009

Electronic Signature of Signing Officer or Director

Date