

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2007 8:00 am
Secretary of State

02-21-2007 90023 021 ***150.00

DOCUMENT # P93000022585

1. Entity Name
MONARCH COUNTRY CLUB, INC.



Principal Place of Business
**3030 LBJ FREEWAY
DALLAS, TX 75234 US**

Mailing Address
**PO BOX 819087
C/O TAX DEPARTMENT
DALLAS, TX 75381 US**

60017356



01052007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
75-2473840

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME HOWE, DOUGLAS
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☒ Change ☐ Addition
NAME **DD ERIC APPELOT**
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME HENSLEE, THOMAS
STREET ADDRESS 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☒ Change ☐ Addition
NAME **S RAND HUGUELY**
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME POWER, KEVIN
STREET ADDRESS 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☒ Change ☐ Addition
NAME **T ANGELA STEPHENS**
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME BASS, KEITH
STREET ADDRESS 8430 ENTERPRISE CIRCLE #100
CITY-ST-ZIP BRADENTON, FL 34202

TITLE ☒ Change ☐ Addition
NAME **VP D DOUG HOWE**
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☒ Delete
NAME LANE, MIKE
STREET ADDRESS 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☒ Delete
NAME TRIPOLI, TOM
STREET ADDRESS 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RAND HUGUELY 02/01/07 972-243-0191