

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 26, 2008 08:00 AM
Secretary of State

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**



01182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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)

000000870533

04/09/08-80093-004 150.00

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	AFFELDT, ERIC
STREET ADDRESS	3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	S
NAME	HUGUELY, RAND
STREET ADDRESS	3030 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	T
NAME	STEPHENS, ANGELA
STREET ADDRESS	3030 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	VPD
NAME	HOWE, DOUG
STREET ADDRESS	3030 LBJ FRWY.
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	VPD
NAME	LANE, MIKE
STREET ADDRESS	8430 ENTERPRISE CIRCLE, #100
CITY-ST-ZIP	BRADENTON, FL 34202
TITLE	VPD
NAME	JOHNSON, SHEILA
STREET ADDRESS	8430 ENTERPRISE CIRCLE, #100
CITY-ST-ZIP	BRADENTON, FL 34202

**DO NOT WRITE
IN THIS SPACE**

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:

Angela Stephens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGELA STEPHENS

2-12-08

Date

Daytime Phone #

972 243-6191