

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022585

Entity Name: MONARCH COUNTRY CLUB, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

3030 LBJ FREEWAY  
DALLAS, TX 75234 US

## New Principal Place of Business:

3030 LBJ FREEWAY  
SUITE 500  
DALLAS, TX 75234 US

## Current Mailing Address:

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

## New Mailing Address:

3030 LBJ FREEWAY  
SUITE 500  
DALLAS, TX 75234 US

FEI Number: 75-2473840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: AFFELDT, ERIC  
Address: 3030 LBJ FREEWAY, SUITE 700  
City-St-Zip: DALLAS, TX 75234 US

Title: S ( ) Delete  
Name: HUGUELY, RAND  
Address: 3030 LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234 US

Title: T ( ) Delete  
Name: STEPHENS, ANGELA  
Address: 3030 LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234 US

Title: VPD ( ) Delete  
Name: HOWE, DOUG  
Address: 3030 LBJ FRWY.  
City-St-Zip: DALLAS, TX 75234 US

Title: VPD ( ) Delete  
Name: LANE, MIKE  
Address: 8430 ENTERPRISE CIRCLE, #100  
City-St-Zip: BRADENTON, FL 34202

Title: VPD (X) Delete  
Name: JOHNSON, SHEILA  
Address: 8430 ENTERPRISE CIRCLE, #100  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: KEISER, INGRID  
Address: 3030 LBJ FREEWAY, SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

Title: T (X) Change ( ) Addition  
Name: TILLEY, DANIEL  
Address: 3030 LBJ FREEWAY, SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

Title: VP (X) Change ( ) Addition  
Name: BURNETT, MARK  
Address: 3030 LBJ FRWY., SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

Title: D (X) Change ( ) Addition  
Name: WOODYARD, DAVE  
Address: 3030 LBJ FREEWAY, SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

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: INGRID KEISER

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

Date