

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