

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022585

FILED
Mar 23, 2012
Secretary of State

Entity Name: MONARCH COUNTRY CLUB, INC.

Current Principal Place of Business:

3030 LBJ FREEWAY
SUITE 500
DALLAS, TX 75234 US

New Principal Place of Business:

3030 LBJ FREEWAY
SUITE 600
DALLAS, TX 75234 US

Current Mailing Address:

3030 LBJ FREEWAY
SUITE 500
DALLAS, TX 75234 US

New Mailing Address:

3030 LBJ FREEWAY
SUITE 600
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

OFFICERS AND DIRECTORS:

Title: PD
Name: AFFELDT, ERIC
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

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

Title: T
Name: MCCLELLAN, CURT
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

I hereby 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 all other like empowered.

SIGNATURE: INGRID KEISER

SEC

03/23/2012

Electronic Signature of Signing Officer or Director

Date