

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000085582

Entity Name: MONARCH GOLF, INC.

FILED
May 08, 2008
Secretary of State**Current Principal Place of Business:**2801 SOUTH BAY STREET
EUSTIS, FL 32726**New Principal Place of Business:****Current Mailing Address:**2801 SOUTH BAY STREET
EUSTIS, FL 32726**New Mailing Address:**

FEI Number: 59-3282405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SUMMERS, GARY L ESQ
WILLIAMS, SMITH AND SUMMERS PA
380 WEST ALFRED ST
TAVARES, FL 32778 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: D () Delete
Name: PRINGLE, JOHN A
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726Title: DV () Delete
Name: ZILER, CHARLES J
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726Title: DVST () Delete
Name: DELUCA, ANTHONY
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726Title: V () Delete
Name: NAGLE, BRIAN W
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V (X) Change () Addition
Name: ZILER, CHARLES J
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DP () Change (X) Addition
Name: NORDSTROM, STEVEN R
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

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: ANTHONY DELUCA

DVST

05/08/2008

Electronic Signature of Signing Officer or Director

Date