

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90054 048 ****61.25

DOCUMENT # 718211
 1. Entity Name
MELALEUCA GARDENS CONDOMINIUM, INC.



Principal Place of Business
 7100 W. OAKLAND PARK BLVD
 SUITE 107
 LAUDERHILL, FL 33319 US

Mailing Address
 7100 W. OAKLAND PARK BLVD
 SUITE 107
 LAUDERHILL, FL 33319 US

50007349



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

01052005 Chg-NP CR2E037 (10/03)

City & State

4. FEI Number
59-1372747

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMBASSADOR COMMUNITY MANAGEMENT, INC.
 7100 W. COMMERCIAL BLVD
 SUITE 107
 LAUDERHILL, FL 33319

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
Due by May 1, 2005

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE TD
 NAME TESSIER, JEAN GUY
 STREET ADDRESS 5141 W. OAKLAND PARK BLVD
 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP Change Addition

TITLE DS
 NAME VAN NESS, JEAN
 STREET ADDRESS 5141 W OAKLAND PARK BLVD
 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 Delete

TITLE VPD
 NAME Van Ness, Jean
 STREET ADDRESS 5141 W. Oakland Park Blvd #211
 CITY-ST-ZIP Lauderdale Lakes, FL 33313 Change Addition

TITLE VPD
 NAME WILLIAM, ROBINSON
 STREET ADDRESS 5141 W OAKLAND PARK BLVD
 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 Delete

TITLE DD
 NAME Robinson, William
 STREET ADDRESS 5141 W. Oakland Park Blvd #205
 CITY-ST-ZIP Lauderdale Lakes, FL 33313 Change Addition

TITLE PD
 NAME HEBERT, RICHARD
 STREET ADDRESS 5141 W OAKLAND PARK BLVD
 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP Delete

TITLE SD
 NAME Poupart, Ruth
 STREET ADDRESS 5141 W. Oakland Park Blvd #109
 CITY-ST-ZIP Lauderdale Lakes, FL 33313 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP Delete

TITLE DD
 NAME Seguin, Marc
 STREET ADDRESS 5141 W. Oakland Park Blvd #307
 CITY-ST-ZIP Lauderdale Lakes, FL 33313 Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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: *Richard Hebert*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/2005 954-71-8811
 Date Daytime Phone #