2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751410

FILED Apr 13, 2010 Secretary of State

Entity Name: MELROSE PARK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9369 TALWAY CIRCLE

BOYNTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

9369 TALWAY CIRCLE

BOYNTON BEACH, FL 33472 US

FEI Number: 59-2766712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US
FUCHS, LAWRENCE M ESQ
246 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

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: 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 PALERMO, ROCCO

 Address:
 9645 PAYTON COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: D

 Name:
 CESPEDES, JOSE

 Address:
 9866 CALLAN COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: PD

Name: DOMINGUEZ, ANTONIO
Address: 9390 LISTOW TERRACE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP

 Name:
 DZIKI, MARIANNE

 Address:
 9260 TALWAY CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title:

 Name:
 RAJANIEMI, LAURIS

 Address:
 9660 PAYTON COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title:

 Name:
 HANLON, ANN

 Address:
 9895 CALLAN COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO DOMINGUEZ P 04/13/2010