2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N01000006968

1. Entity Name
MELROSE LANDING AT EDEN LAKES 2 HOMEOWNERS ASSOCIATION, INC.

FILED
06 JUN -7 PM 12: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
8165 NW 155TH ST. MIAMI LAKES, FL 33016	7600 W 20 AVE 217 HIALEAH, FL 33016

05152006 REIN-NP CR2E099 (11/05) 05-06

2. Principal Place of Business	3. Mailing Address
16337 SW 44 St	16337 SW 44 St
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami, FL	City & State: Miami, FL
Zip: 33185 Country: USA	Zip: 33185 Country: USA

4. FEI Number 01-0632043 — Applied For ☐ Not Applicable ☐

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

6. Name and Address of Current Registered Agent

FERRO, MARIO JR.
8165 NW 155TH ST.
MIAMI LAKES, FL 33016

7. Name and Address of New Registered Agent

Name: Randall K. Roger + Associates, PA
Street Address (P.O. Box Number is Not Acceptable): 621 NW 53 St, Suite 300
City: Boca Raton FL Zip Code: 33487

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: Pres.-Randall K. Roger + Associates, P.A. 5-15-06
*Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $297.50

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	VPD	☒ Delete	TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	FERRO, MARIO		NAME	Brown, William M.	
STREET ADDRESS	8165 NW 155 STREET		STREET ADDRESS	16337 SW 44 Street	
CITY-ST-ZIP	HIALEAH, FL 33016		CITY-ST-ZIP	Miami FL 33185	
TITLE	SD	☒ Delete	TITLE	VICE-PRESIDENT	☐ Change ☒ Addition
NAME	FANO, TANIA		NAME	Acosta, Tom	
STREET ADDRESS	2189 SW 60TH STREET SUITE 205		STREET ADDRESS	16235 SW 43 Terrace	
CITY-ST-ZIP	MIAMI, FL 33016		CITY-ST-ZIP	miami, FL 33185	
TITLE		☐ Delete	TITLE	SECRETARY	☐ Change ☒ Addition
NAME			NAME	Garrote, Rolando I.	
STREET ADDRESS			STREET ADDRESS	4401 SW 162 Court	
CITY-ST-ZIP			CITY-ST-ZIP	miami FL 33185	
TITLE		☐ Delete	TITLE	TREASURER	☐ Change ☒ Addition
NAME			NAME	Castillo, Edward	
STREET ADDRESS			STREET ADDRESS	4386 SW 163 Path	
CITY-ST-ZIP			CITY-ST-ZIP	miami FL 33185	
TITLE		☐ Delete	TITLE	MEMBER OF THE BOARD	☐ Change ☒ Addition
NAME			NAME	Guajardo, Marco	
STREET ADDRESS			STREET ADDRESS	4362 SW 163rd Path	
CITY-ST-ZIP			CITY-ST-ZIP	miami, FL 33185	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

300076207243
06/15/06--01003--003 **297.50

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: William M. Brown - William M. Brown 5/10/06 (786) 245-5747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #