

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# N01000006968

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

Current Principal Place of Business:

C/O COURTNEY PROPERTY MANAGEMENT
13250 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

C/O COURTNEY PROPERTY MANAGEMENT
13250 SW 135 AVE
MIAMI, FL 33186 US

Current Mailing Address:

C/O COURTNEY PROPERTY MANAGEMENT
13250 SW 135 AVE
MIAMI, FL 33186

New Mailing Address:

C/O COURTNEY PROPERTY MANAGEMENT
13250 SW 135 AVE
MIAMI, FL 33186 US

FEI Number: 01-0632043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, PA
621 NW 53 ST
SUITE 300
BOCA RATON, FL 33487 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 () Delete
Name: BROWN, WILLIAM M
Address: 16337 SW 44 ST
City-St-Zip: MIAMI, FL 33185

Title: VPD () Delete
Name: ACOSTA, TOM
Address: 16235 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: GARROTE, ROLANDO I
Address: 4401 SW 162 COURT
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: CASTILLO, EDWARD
Address: 4386 SW 163 PATH
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: GUAJARDO, MARCO
Address: 4362 SW 163RD PATH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, WILLIAM M MR
Address: 16337 SW 44 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: VPD (X) Change () Addition
Name: NEGRON-ACOSTA, TOM MR
Address: 16235 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: TD (X) Change () Addition
Name: GARROTE, ROLANDO I MR
Address: 4401 SW 162 COURT
City-St-Zip: MIAMI, FL 33185 US

Title: SD (X) Change () Addition
Name: CASTILLO, EDWARD MR
Address: 4386 SW 163 PATH
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Change () Addition
Name: GUAJARDO, MARCO MR
Address: 4362 SW 163 PATH
City-St-Zip: MIAMI, FL 33185 US

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

SIGNATURE: WILLIAM M. BROWN

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date