2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006968

FILED Feb 24, 2012 Secretary of State

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

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

CNO COURTNEY PROPERTY MANAGEMENT 13250 SW 135 AVE MIAMI, FL 33186 US

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

RANDALL K. ROGER & ASSOCIATES, PA 621 NW 53 ST SUITE 300 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, WILLIAM M MR Address: 16337 SW 44 STREET City-St-Zip: MIAMI, FL 33185 US

Title: VPD

 Name:
 NEGRON-ACOSTA, TOM MR

 Address:
 16235 SW 43 TERRACE

 City-St-Zip:
 MIAMI, FL 33185 US

Title: TD

 Name:
 GARROTE, ROLANDO I MR

 Address:
 4401 SW 162 COURT

 City-St-Zip:
 MIAMI, FL 33185 US

Title: SD

 Name:
 CASTILLO, EDWARD
 MR

 Address:
 4386 SW 163 PATH

 City-St-Zip:
 MIAMI, FL 33185 US

Title:

 Name:
 GUAJARDO, MARCO MR

 Address:
 4362 SW 163 PATH

 City-St-Zip:
 MIAMI, FL 33185 US

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: WILLIAM BROWN PD 02/24/2012