

**2008 NOT-FOR-PROFIT CORPORATION
AMENDED ANNUAL REPORT**

DOCUMENT # N02000007411

1. Entity Name
MELROSE POINT AT MONARCH LAKES CONDOMINIUM
ASSOCIATION, INC.



FILED

08 SEP -2 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
13460 S.W. 10TH STREET
SUITE 101
PEMBROKE PINES, FL 33027 US

Mailing Address
13460 S.W. 10TH STREET
SUITE 101
PEMBROKE PINES, FL 33027 US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07242008 Chg-NP CR2E037 (12/06)

4. FEI Number
55-0801118

Applied For
Not Applicable

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

FEIN, STEVEN A
900 SW 40TH AVENUE
PLANTATION, FL 33317

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

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 P Delete
NAME ROMAGUERA, EDDY
STREET ADDRESS 12907 S.W. 31 COURT
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE Jonathan Gaines, President Change Addition
NAME
STREET ADDRESS 12967 SW 31st Ct.
CITY-ST-ZIP Miramar FL 33027

TITLE T Delete
NAME LOGAN, LANA
STREET ADDRESS 3169 S.W. 129TH TERRACE
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE Lana Logan, Vice President Change Addition
NAME
STREET ADDRESS 10211 Pines Blvd #113
CITY-ST-ZIP Pembroke Pines FL 33026

TITLE VPSD Delete
NAME CASTRO, RICHARD
STREET ADDRESS 3166 S.W. 129 WAY
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE Sonia Jamieson, Treasurer Change Addition
NAME
STREET ADDRESS 12851 SW 81st Court
CITY-ST-ZIP Miramar, FL 33027

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Richard Castro, Director Change Addition
NAME
STREET ADDRESS 3166 SW 129th Way
CITY-ST-ZIP Miramar, FL 33027

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EDDY ROMAGUERA, Director Change Addition
NAME
STREET ADDRESS 12907 SW 31st Court
CITY-ST-ZIP Miramar, FL 33027

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Jonathan Gaines - Jonathan Gaines / President (954)
Date: 8/26/08 Daytime Phone #: 829-8909

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