2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007411

FILED Feb 24, 2010 Secretary of State

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

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

3101 SW 129TH TERRACE 3101 SW 129TH TERRACE

MIRAMAR, FL 33027 US MANAGEMENT OFFICE/CLUBHOUSE

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

3101 SW 129TH TERRACE 3101 SW 129TH TERRACE

MIRAMAR, FL 33027 US MANAGEMENT OFFICE/CLUBHOUSE

MIRAMAR, FL 33027 US

FEI Number: 55-0801118 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:

EISINGER, DENNIS J ESQUIRE 4000 HOLLYWOOD BLVD 265-S HOLLYWOOD, FL 33021 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: F

Name: GAINES, JONATHAN Address: 12957 SW 31ST COURT City-St-Zip: MIRAMAR, FL 33027 US

Title: VF

Name: LOGAN, LANA Address: 10211 PINES I

Address: 10211 PINES BLVD., # 113 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: T&S

Name: JAMIESON, SONIA Address: 12851 SW 31ST COURT City-St-Zip: MIRAMAR, FL 33027 US

Title: D

 Name:
 CASTRO, RICHARD

 Address:
 3166 SW 129TH WAY

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: D

Name: ROMAGUERA, EDDY
Address: 12907 SW 31ST COURT
City-St-Zip: MIRAMAR, FL 33027 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: JONATHAN GAINES P 02/24/2010