

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007411

FILED  
Jan 04, 2011  
Secretary of State

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

**Current Principal Place of Business:**

3101 SW 129TH TERRACE  
MANAGEMENT OFFICE/CLUBHOUSE  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

3101 SW 129TH TERRACE  
MANAGEMENT OFFICE/CLUBHOUSE  
MIRAMAR, FL 33027 US

**New Mailing Address:**

FEI Number: 55-0801118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

TIGHE, THOMAS J ESQUIRE  
800 EAST BROWARD BOULEVARD  
SUITE 710  
FORT LAUDERDALE, FL 33301 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: THOMAS TIGHE

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: JAMIESON, SONIA  
Address: 3101 SW 129TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD  
Name: MCKAY, VENICE  
Address: 3101 SW 129TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPD  
Name: CASTRO, RICHARD  
Address: 3101 SW 129TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: D  
Name: GAINES, JONATHAN  
Address: 3101 SW 129TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: D  
Name: ROMAGUERA, EDDY  
Address: 3101 SW 129TH TERRACE  
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: SONIA JAMIESON

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date