

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007411

FILED
Feb 16, 2012
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:

TIGHE, THOMAS J ESQUIRE
800 EAST BROWARD BOULEVARD
SUITE 710
FORT LAUDERDALE, FL 33301 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
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: TD
Name: CASTRO, RICHARD
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: AMERICAN MANAGEMENT GROUP I LLC

MGR

02/16/2012

Electronic Signature of Signing Officer or Director

Date