

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90210 047 ****61.25

DOCUMENT # N02000007411

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



Principal Place of Business
**2189 WEST 60TH STREET
SUITE 205
HIALEAH FL 33016**

Mailing Address
**2189 WEST 60TH STREET
SUITE 205
HIALEAH FL 33016**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

40 Castle Management Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 189013

City & State

City & State
Plantation FL

4. FEI Number

55-0801118

Applied For
 Not Applicable

Zip

Country

Zip

Country

33318

USA

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

**FANO, JOSE E
2189 WEST 60TH STREET
SUITE 205
HIALEAH FL 33016**

Name
Castle Management, Inc.

Street Address (P.O. Box Number is Not Acceptable)
4450 W. Sunrise Boulevard

Suite C-100

City
Plantation

FL

Zip Code
33313

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]

Robert Donnelly, Exec. V.P.

1/16/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE 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 **PD** Delete
NAME **FERRO, MARIO JR.**
STREET ADDRESS **2189 WEST 60TH STREET**
CITY-ST-ZIP **HIALEAH FL 33016**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** Delete
NAME **FERRO, MARIO SR.**
STREET ADDRESS **2189 WEST 60TH STREET**
CITY-ST-ZIP **HIALEAH FL 33016**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** Delete
NAME **FANO, JOSE E**
STREET ADDRESS **2189 WEST 60TH STREET**
CITY-ST-ZIP **HIALEAH FL 33016**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED Jose E. Fano, President 1/17/03 (954) 792-6000

CR2E037 (10/02)