

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005037

FILED
Apr 27, 2004
Secretary of State**Entity Name:** MELREESE POINTE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2701 S.W. 3RD AVE.
MIAMI, FL 33129**New Principal Place of Business:**2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134**Current Mailing Address:**2701 S.W. 3RD AVE.
MIAMI, FL 33129**New Mailing Address:**2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134**FEI Number:** 54-2114535**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORTEGA, CARLOS A ESQ.
2701 S.W. 3RD AVE.
MIAMI, FL 33129**Name and Address of New Registered Agent:**ORTEGA, CARLOS A ESQ.
2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

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: CARLOS A. ORTEGA

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIONDA, JOAQUIN JR.
Address: 2701 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: VSD () Delete
Name: ORTEGA, CARLOS A
Address: 2701 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: TD (X) Delete
Name: RIONDA, JOAQUIN
Address: 2701 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTEGA, CARLOS A
Address: 2151 LE JEUNE ROAD, SUITE 202
City-St-Zip: MIAMI, FL 33134

Title: VSD (X) Change () Addition
Name: ORTEGA, LEONARDO C
Address: 2151 LE JEUNE ROAD, SUITE 202
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. ORTEGA

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date