2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 11, 2005 8:00 am **Secretary of State** DOCUMENT # N03000005037 02-11-2005 90057 009 \*\*\*\*61.25 MELREESE POINTE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 814 NW 36TH AVE., #301 MIAMI FL 33125 814 NW 36TH AVE., #301 MIAMI FL 33125 50014542 3. Mailing Address 36 th Ave. 2. Principal Place of Business Suite, Apt. #, etc. CR2E037 (10/04) # 301 City & State Applied For 4. FEI Number HIANI -54-2114535 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US A USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELL, MARIA Street Address (P.O. Box Number is Not Acceptable) 814 NW 36TH AVE., #301 **MIAMI FL 33125** Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Addition ☐ Defete Change CASTELL, MARIA 814 NW 36TH AVE. #301 STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, IDALMA NAME NAME 814 NW 36TH AVE. #407 STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY=ST: ZIP ~ CITY-ST-7IP $\overline{sn}$ Delete ☐ Addition NAVARRO, GLADYS NAME 814 NW 36TH AVE. #306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LOPEZ, ALEJANDRO NAME 814 NW 36TH AVE. #407 STREET ADDRESS STREET ADDRESS **MIAMI FL 33125** CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

MARIA CASTELL 1-27-05 305-649-6697

FILED