

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2006
Secretary of State**

DOCUMENT# N04000009673

Entity Name: MELROSE APARTMENTS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8603 S DIXIE HWY SUITE 211
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S DIXIE HWY SUITE 211
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2309169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DP () Delete
Name: DELEON, CARLOS
Address: 8603 S DIXIE HWY SUITE 211
City-St-Zip: MIAMI, FL 33143

Title: DV () Delete
Name: ZOSMAN, OFER
Address: 8603 S DIXIE HWY SUITE 211
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELEON, CARLOS
Address: 5860 SW 87 STREET
City-St-Zip: MIAMI, FL 33143

Title: DV (X) Change () Addition
Name: ZOSMAN, OFER
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 DELEON

MGR

01/09/2006

Electronic Signature of Signing Officer or Director

Date