

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 30, 2009
Secretary of State

DOCUMENT# N04000009673

Entity Name: MELROSE APARTMENTS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2536 NW 24 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1450 NW 87 AVE
SUITE 204
MIAMI, FL 33172 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NUNEZ, STUART
10631 N. KENDALL DR
SUITE 205
MIAMI, FL 33176 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: P () Delete
Name: VALLANILLA, GABRIEL
Address: 2536 NW 24 STREET, APT # 2G
City-St-Zip: MIAMI, FL 33142 US

Title: S () Delete
Name: DEMONTE, YAJAIRA
Address: 2536 NW 24 STREET, APT. # 4F
City-St-Zip: MIAMI, FL 33142 US

Title: T () Delete
Name: ZAYAS, BENEDICTA
Address: 2536 NW 24 STREET, APT. # 3G
City-St-Zip: MIAMI, FL 33142 US

Title: D () Delete
Name: PERERA, GLICERIA
Address: 2536 NW 24 STREET,
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERERA, GLICERIA
Address: 2536 NW 24 STREET, APT # 3A
City-St-Zip: MIAMI, FL 33142 US

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

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

Title: D (X) Change () Addition
Name: VALLANILLA, GABRIEL
Address: 2536 NW 24 STREET, APT # 2G
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: GLICERIA PERERA

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date