

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2010
Secretary of State

DOCUMENT# N02000007411

Entity Name: MELROSE POINT AT MONARCH LAKES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3101 SW 129TH TERRACE
MANAGEMENT OFFICE/CLUBHOUSE
MIRAMAR, FL 33027 US**New Principal Place of Business:****Current Mailing Address:**3101 SW 129TH TERRACE
MANAGEMENT OFFICE/CLUBHOUSE
MIRAMAR, FL 33027 US**New Mailing Address:****FEI Number:** 55-0801118**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISINGER, DENNIS J ESQUIRE
4000 HOLLYWOOD BLVD
265-S
HOLLYWOOD, FL 33021 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:** PD
Name: GAINES, JONATHAN
Address: 3101 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US**Title:** VPD
Name: MCKAY, VENICE
Address: 3101 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US**Title:** TSD
Name: JAMIESON, SONIA
Address: 3101 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US**Title:** D
Name: CASTRO, RICHARD
Address: 3101 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US**Title:** D
Name: ROMAGUERA, EDDY
Address: 3101 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN GAINES

PD

05/11/2010

Electronic Signature of Signing Officer or Director

Date