

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718211

FILED
Apr 23, 2009
Secretary of State

Entity Name: MELALEUCA GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

7100 W COMMERCIAL BLVD
SUITE 107
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7100 W COMMERCIAL BLVD
SUITE 107
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 59-1372747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR COMMUNITY MANAGEMENT, INC.
7100 W. COMMERCIAL BLVD
SUITE 107
LAUDERHILL, FL 33319 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: VPD () Delete
Name: VAN NESS, JEAN
Address: 5141 W. OAKLAND PAK BLVD #211
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD () Delete
Name: GAGNON, RONALD
Address: 5141 W OAKLAND PARK BLVD., #206
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: PD () Delete
Name: HEBERT, RICHARD
Address: 5141 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D () Delete
Name: GUERTIN, REJEAN
Address: 5141 W OAKLAND PARK BLVD, #107
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEBERT, RICHARD
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change () Addition
Name: VAN NESS, JEAN
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: S (X) Change () Addition
Name: GAGNON, RONALD
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: T (X) Change () Addition
Name: BARRETTE, JACQUES
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Change (X) Addition
Name: CHARTRAND, JEAN-PIERRE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: RICHARD HEBERT

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04/23/2009

Electronic Signature of Signing Officer or Director

Date