

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751410

FILED
Mar 29, 2011
Secretary of State

Entity Name: MELROSE PARK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

9369 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

9369 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 59-2766712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
246 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FUCHS, LAWRENCE M ESQ
12794 W. FOREST HILL BLVD.
SUITE 32
WELLINGTON, FL 33414 US

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: LAWRENCE M. FUCHS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALERMO, ROCCO
Address: 9645 PAYTON COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: CESPEDES, JOSE
Address: 9866 CALLAN COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: PD
Name: DOMINGUEZ, ANTONIO
Address: 9390 LISTOW TERRACE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: DZIKI, MARIANNE
Address: 9260 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S
Name: RAJANIEMI, LAURIS
Address: 9660 PAYTON COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T
Name: HANLON, ANN
Address: 9895 CALLAN COURT
City-St-Zip: BOYNTON BEACH, FL 33472

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: ANTONIO DOMINGUEZ

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date