A98000000774 DOCUMENT

1. Entity Name

MELROSE PALM BEACH LTD.

Principal Place of Business	
312 S.E. 17TH STREET, SUITE 3	Ю
FORT LAUDERDALE FL 33316	

2. Principal Place of Business

Suite Ant # etc

Mailing Address

3. Mailing Address

Suite, Apt. #, etc.

312 S.E. 17TH STREET. SUITE 300 FORT LAUDERDALE FL 33316-2524

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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DO NOT WRITE IN THIS SPACE

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City & State		City & State 4. FEI		4. FEI Number	lumber or access	
, -				65-0832832		Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired		\$8.75 Additional Fee Required
6. Name a	nd Address of Current Reg	jistered Agent		7. Name and Address	of New Registered	Agent
						٠
SEA RANCH COMMUN 312 S.E. 17TH STREET FORT LAUDERDALE FI	**	INC.	Street Addres	s (P.O. Box Number is Not Ac	cceptable)	
			City		FL	Zip Code
8. The above named entity s	submits this statement for th	e purpose of changing its	registered office or regis	stered agent, or both, in the St	ate of Florida.	
SIGNATURE Signature typed or	printed name of registered agent and t	ttle if applicable. (NOTE	E: Registered Agent signature requ	ilred when reinstating)	DATE	
Capital Contributions as Shown on record.	\$99,500.00	10. Amount of Capita in FLORIDA to da	11. M/	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION		
				STERED AND ACTIVE W		

GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY
F98000001701 SEA RANCH COMMUNITY DEVELOPMENT III, INC.	STREET ADDRESS	
312 S.E. 17TH STREET, SUITE 300 FORT LAUDERDALE FL 33316	CITY-ST-ZIP	Jef28/00
	STREET ADDRESS	
!	CITY-ST-ZEP	
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	CITY-ST-ZIP	
ASST CLOSED ON CON	STREET ADDRESS	
FELLOPERATORS ASSESSMENT AND CONTRACT OF THE C	CITY-ST-ZIP	
	STREET ADDRESS	
	CITY-ST-ZIP	
	F9800001701 SEA RANCH COMMUNITY DEVELOPMENT III, INC. 312 S.E. 17TH STREET, SUITE 300 FORT LAUDERDALE FL 33316	F98000001701 SEA RANCH COMMUNITY DEVELOPMENT III, INC. 312 S.E. 17TH STREET, SUITE 300 FORT LAUDERDALE FL 33316 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes