

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000427

FILED
Feb 21, 2010
Secretary of State

Entity Name: MELROSE LANDING AT EDEN LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O EXCLUSIVE GROUP CORPORATION
12934 S.W. 133 CT., SUITE C
MIAMI, FL 33186

New Principal Place of Business:

4500 SW 162 AVE
GH
MIAMI, FL 33185

Current Mailing Address:

C/O EXCLUSIVE GROUP CORPORATION
12934 S.W. 133 CT., SUITE C
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 940335
MIAMI, FL 33194

FEI Number: 65-1016584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, IINC
201 ALHAMBRA CIR STE 1102
MIAMI, FL 33134 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: CABRIALES, REY
Address: P.O BOX 940335
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: JORGE, ALEXANDER
Address: P.O. BOX 940335
City-St-Zip: MIAMI, FL 33194

Title: SD
Name: RODRIGUEZ, DIXON
Address: P.O. BOX 940335
City-St-Zip: MIAMI, FL 33194

Title: T
Name: OCAMPO, JULIO
Address: P.O. BOX 940335
City-St-Zip: MIAMI, FL 33194

Title: D
Name: BERTOT, ALEX
Address: P.O. BOX 940335
City-St-Zip: MIAMI, FL 33194

Title: D
Name: SIMPKINS, JOHNATHAN
Address: P.O. BOX 940335
City-St-Zip: MIAMI, FL 33194

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: JULIO J. OCAMPO

TREA

02/21/2010

Electronic Signature of Signing Officer or Director

Date