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2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
05 MAY 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N00000000852

1. Entity Name
MELROSE HOMES II AT MONARCH LAKES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business
C/O CASTLE MANAGEMENT INC.
PO BOX 189013
PLANTATION, FL 33318

Mailing Address
C/O CASTLE MANAGEMENT INC.
PO BOX 189013
PLANTATION, FL 33318

04292005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
C/O The Continental Group	C/O The Continental Group, Inc
Suite, Apt. #, etc. 2450 N 38th Terrace	Suite, Apt. #, etc. 2450 N 38th Terrace
City & State Hollywood FL	City & State Hollywood, FL
Zip 33020 Country USA	Zip 33020 Country USA

4. FEI Number 65-1016578 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
RANDALL K. ROGER & ASSOCIATES, PA
621 NW 53RD STREET, #300
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP FANO, JOSE E 2189 WEST 60TH STREET, SUITE 205 HIALEAH, FL 33016	☒ Delete	P Fernando Silva 2717 SW 125 Ave Miramar FL 33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVST FERRO, MARIO JR 9921 W. OKEECHOBEE ROAD HIALEAH, FL 33016	☒ Delete	VP Tegna Hatton 13949 SW 27 Street Miramar, FL 33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FANO, TANIA 2189 W 60 ST STE 205 HIALEAH, FL 33016	☒ Delete	S Richard Thompson 2742 SW 127 Ave Miramar, FL 33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	T Moses Madison 12612 SW 28 Street Miramar, FL 33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Robert Lobo 12779 SW 27 Street Miramar, FL 33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Fernando Silva 4-29-05 786-255-0707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #