

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000852

FILED  
Apr 15, 2009  
Secretary of State

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

## Current Principal Place of Business:

C/O CENTURY MANAGEMENT SERVICES, INC  
1495 N PRK DR  
FORT LAUDERDALE, FL 33326

## New Principal Place of Business:

C/O CENTURY MANAGEMENT SERVICES, INC  
1495 NORTH PARK DRIVE  
WESTON, FL 33326

## Current Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC  
1495 N PRK DR  
FORT LAUDERDALE, FL 33326

## New Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC  
1495 NORTH PARK DRIVE  
WESTON, FL 33326

FEI Number: 65-1016578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, PA  
621 NW 53RD STREET, #300  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

THE FRYDMAN LAW GROUP, PLLC  
3389 SHERIDAN STREET  
527  
HOLLYWOOD, FL 33021 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: RACHEL FRYDMAN

04/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WELCH, RICHARD  
Address: 2347 SW 125 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: V ( ) Delete  
Name: BOOS, STEPHEN  
Address: 2267 SW 126 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete  
Name: PONGNON, SAM  
Address: 2291 SW 125 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete  
Name: GOMES, KIRT  
Address: 12522 SW 24 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: S ( ) Delete  
Name: PEARSON, SANDRA  
Address: 2369 SW 127TH AVE  
City-St-Zip: HOLLYWOOD, FL 33027

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WELCH, RICHARD  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: VPT (X) Change ( ) Addition  
Name: BOOS, STEPHEN  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: D (X) Change ( ) Addition  
Name: TORRES, ANGEL  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: D (X) Change ( ) Addition  
Name: GOMES, KIRT  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: S (X) Change ( ) Addition  
Name: PEARSON, SANDRA  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Change (X) Addition  
Name: KING, JR., ROBERT  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

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 WELCH

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date