

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000852

FILED
Feb 22, 2010
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 NORTH PARK DRIVE
WESTON, FL 33326

New Principal Place of Business:

C/O CARIBBEAN PROPERTY MGMT, INC.
12301 SW 132ND CT
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

C/O CARIBBEAN PROPERTY MGMT, INC.
12301 SW 132ND CT
MIAMI, FL 33186

FEI Number: 65-1016578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FRYDMAN LAW GROUP, PLLC
3389 SHERIDAN STREET
527
HOLLYWOOD, FL 33021 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: P
Name: WELCH, RICHARD
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VPT
Name: BOOS, STEPHEN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: TORRES, ANGEL
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: GOMES, KIRT
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S
Name: PEARSON, SANDRA
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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

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: RICHARD WELCH

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date