

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000852

FILED  
Feb 17, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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: 12301 SW 132ND CT  
City-St-Zip: MIAMI, FL 33186

Title: VPT  
Name: BOOS, STEPHEN  
Address: 12301 SW 132ND CT  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: TORRES, ANGEL  
Address: 12301 SW 132ND CT  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: GOMES, KIRT  
Address: 12301 SW 132ND CT  
City-St-Zip: MIAMI, FL 33186

Title: S  
Name: PEARSON, SANDRA  
Address: 12301 SW 132ND CT  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: KING, JR., ROBERT  
Address: 12301 SW 132ND CT  
City-St-Zip: MIAMI, FL 33186

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

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date