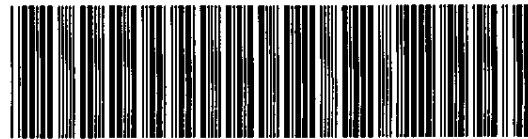


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12/27/11--01004--004 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DEC 30 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Melrose Homes II at Monarch Lakes Homeowners Association, LLC
Name of Corporation

DOCUMENT NUMBER: N00000000852

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin F. Frydman, Esq.

Name of Contact Person

THE FRYDMAN LAW GROUP, PLLC

Firm/Company

100 S. PINE ISLAND ROAD, SUITE #120

Address

PLANTATION, FL 33324

City/State and Zip Code

ROBIN@FRYDMANLAWGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin F. Frydman, Esq.

Name of Contact Person

at (954)

533-4705
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Melrose Homes II at Monarch Lakes Homeowners Association, Inc

2. The principal office address: C/O CARIBBEAN PROPERTY MGMT, INC.
12301 SW 132ND CT MIAMI FL 33186

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/04/2000 Document number: N00000000852

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

THE FRYDMAN LAW GROUP, LLC
3389 SHERIDAN STREET 527
HOLLYWOOD FL 33021 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THE FRYDMAN LAW GROUP, PLLC
100 S. PINE ISLAND ROAD, #120
P.O. Box NOT acceptable
PLANTATION, FL 33324

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DIVISION OF CORPORATIONS
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The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Richard Welch
Signature of an officer or director

RICHARD WELCH
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

11/29/11
Date

If signing on behalf of an entity:

Robin F. Frydman, Esq.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314