

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000852

FILED
Feb 14, 2012
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:

NEW COMMUNITY STRATEGIES, INC.
4801 SOUTH UNIVERSITY DRIVE SUITE 132
DAVIE, FL 33328

Current Mailing Address:

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

New Mailing Address:

C/O NEW COMMUNITY STRATEGIES, INC.
4801 SOUTH UNIVERSITY DRIVE SUITE 132
DAVIE, FL 33328

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
100 S. PINE ISLAND RD #120
PLANTATION, FL 33324 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: 4801 SOUTH UNIVERSITY DRIVE SUITE 132
City-St-Zip: DAVIE, FL 33328

Title: VPT
Name: BOOS, STEPHEN
Address: 4801 SOUTH UNIVERSITY DRIVE SUITE 132
City-St-Zip: MIAMI, FL 33186

Title: D
Name: JOSHUA, SHER
Address: 4801 SOUTH UNIVERSITY DRIVE SUITE 132
City-St-Zip: DAVIE, FL 33328

Title: D
Name: GOMES, KIRT
Address: 4801 SOUTH UNIVERSITY DRIVE SUITE 132
City-St-Zip: DAVIE, FL 33328

Title: S
Name: PEARSON, SANDRA
Address: 4801 SOUTH UNIVERSITY DRIVE SUITE 132
City-St-Zip: DAVIE, FL 33328

Title: D
Name: FOJO, CARLOS
Address: 4801 SOUTH UNIVERSITY DRIVE SUITE 132
City-St-Zip: DAVIE, FL 33328

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

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date