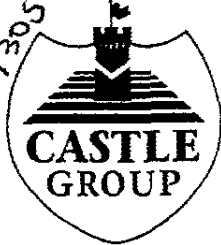


1100000000852

_____ *229/305*



Box 189013
 Plantation, FL 33318
 (City/State/Zip/Phone #)

PICK-UP WAIT MAIL

 (Business Entity Name)

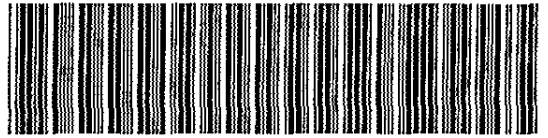
 (Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

R.A. Choy
MAD 7/25



500021447775

07/21/03--01057--023 **35.00

FILED
 03 JUL 21 AM 11:51
 TALLAHASSEE, FLORIDA

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 Homestead Monarch Lakes Homeowners Association, Inc.
2. The principal office address: 40 Castle Management, Inc. P.O. Box 189013, Plantation, FL 33318
3. The mailing address (if different):

4. Date of incorporation/qualification: 2/4/2000 Document number: N000000000852

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KAYE & ROGER, PA
6261 NW 6 WAY, SUITE 103
FORT LAUDERDALE, FL 33309

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

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

FILED
03 JUL 21 4:11:51
TALLAHASSEE FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board) Jose Pano (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 of Registered Agent) 5-5-03 (Date)

If signing on behalf of an entity: Randall K. Roger Pres., Randall K. Roger + Associates, P.A. (Typed or Printed Name) (Capacity)

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