

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001737

FILED
Feb 01, 2008
Secretary of State

Entity Name: MELROSE POINT AT EDEN LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4610 S.W. 163 PATH
MIAMI, FL 33185

New Principal Place of Business:

4620 S.W. 163 PATH
MIAMI, FL 33185

Current Mailing Address:

4610 S.W. 163 PATH
MIAMI, FL 33185

New Mailing Address:

4620 S.W. 163 PATH
MIAMI, FL 33185

FEI Number: 65-1016585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ.
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: PD () Delete
Name: ORTEGA, ANTONIO
Address: 4610 S.W. 163 PATH
City-St-Zip: MIAMI, FL 33185

Title: VPSD () Delete
Name: DIAZ, JESSICA
Address: 4620 S.W. 163 PATH
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: CANALES, JORGE
Address: 16318 S.W. 45 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIAZ, JESSICA
Address: 4620 S.W. 163RD PATH
City-St-Zip: MIAMI, FL 33185

Title: VPD (X) Change () Addition
Name: LORENZO-LUACES, GRACE
Address: 16384 S.W. 46TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: AVPD (X) Change () Addition
Name: COU MARTIN, MARI
Address: 16333 S.W. 45TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: SD () Change (X) Addition
Name: ALVAREZ, TERESA
Address: 16301 S.W. 46TH TERRACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA P. DIAZ

PTD

02/01/2008

Electronic Signature of Signing Officer or Director

Date