

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 30, 2008
Secretary of State

DOCUMENT# N00000001737

Entity Name: MELROSE POINT AT EDEN LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4620 S.W. 163 PATH
MIAMI, FL 33185**New Principal Place of Business:**16220 SW 44TH LANE
MIAMI, FL 33185**Current Mailing Address:**4620 S.W. 163 PATH
MIAMI, FL 33185**New Mailing Address:**16220 SW 44TH LANE
MIAMI, FL 33185**FEI Number:** 65-1016585**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:** PTD () Delete
Name: DIAZ, JESSICA
Address: 4620 S.W. 163RD PATH
City-St-Zip: MIAMI, FL 33185**Title:** VPD () Delete
Name: LORENZO-LUACES, GRACE
Address: 16384 S.W. 46TH TERRACE
City-St-Zip: MIAMI, FL 33185**Title:** AVPD () Delete
Name: COU MARTIN, MARI
Address: 16333 S.W. 45TH TERRACE
City-St-Zip: MIAMI, FL 33185**Title:** SD () Delete
Name: ALVAREZ, TERESA
Address: 16301 S.W. 46TH TERRACE
City-St-Zip: MIAMI, FL 33185**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: COU MARTIN, MARI
Address: 16333 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33185**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO R
Address: 16220 SW 44TH LANE
City-St-Zip: MIAMI, FL 33185**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO R RODRIGUEZ

TD

09/30/2008

Electronic Signature of Signing Officer or Director

Date