2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001737

FILED May 03, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

16220 SW 44TH LANE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

P.O. BOX 651421 MIAMI, FL 33265

FEI Number: 65-1016585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGEL, DAVID H ESQ. BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 US

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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

 Name:
 COU MARTIN, MARI

 Address:
 16333 SW 45TH TERRACE

 City-St-Zip:
 MIAMI, FL 33185

Title: VPD

Name: LORENZO-LUACES, GRACE Address: 16384 S.W. 46TH TERRACE

City-St-Zip: MIAMI, FL 33185

Title: TD

 Name:
 RODRIGUEZ, ROBERTO R

 Address:
 16220 SW 44TH LANE

 City-St-Zip:
 MIAMI, FL 33185

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: ROBERTO R RODRIGUEZ T 05/03/2010