

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 20, 2010**  
**Secretary of State**

DOCUMENT# N00000001737

**Entity Name:** MELROSE POINT AT EDEN LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**16220 SW 44TH LANE  
MIAMI, FL 33185**New Principal Place of Business:**6625 MIAMI LAKES DRIVE  
SUITE 333  
MIAMI LAKES, FL 33014**Current Mailing Address:**P.O. BOX 651421  
MIAMI, FL 33265 14**New Mailing Address:**6625 MIAMI LAKES DRIVE  
SUITE 333  
MIAMI LAKES, FL 33014**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  
**Name:** ROS, JUANA MERCY  
**Address:** 16253 SW 46 TERRACE  
**City-St-Zip:** MIAMI, FL 33185**Title:** VP/T  
**Name:** ORTIZ, RICARDO  
**Address:** 16271 W. 46TH TERRACE  
**City-St-Zip:** MIAMI, FL 33185**Title:** SEC  
**Name:** MANSO, YULaida  
**Address:** 16283 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: JUANA MERCY ROS

PD

10/20/2010

Electronic Signature of Signing Officer or Director

Date