

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001737

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 333
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 NW 153 ST
SUITE 103
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 333
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NW 153 ST
SUITE 103
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: 6175 NW 153 ST SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/T
Name: ORTIZ, RICARDO
Address: 6175 NW 153 ST SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC
Name: MANSO, YULaida
Address: 6175 NW 153 ST SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

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

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date