

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 02, 2010**  
**Secretary of State**

DOCUMENT# N00702

**Entity Name:** MELBOURNE HOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**227 AUSTRALIAN AVE.  
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**227 AUSTRALIAN AVE.  
PALM BEACH, FL 33480**New Mailing Address:**227 AUSTRALIAN AVE.  
OFFICE  
PALM BEACH, FL 33480**FEI Number:** 59-2645406**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PARKEY, DRINA C  
224 DATURA ST STE 807  
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**MILLER, STEPHEN C  
227 AUSTRALIAN AVE.  
OFFICE  
PALM BEACH, FL 33480 US

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: STEPHEN C MILLER

11/02/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FARKAS, ROBIN  
Address: 227 AUSTRALIAN AVE. OFFICE  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: BRUDER, FRANCES  
Address: 227 AUSTRALIAN AVE OFFICE  
City-St-Zip: PALM BEACH, FL 33480

Title: S/D  
Name: MICHEL, GEORGE JR  
Address: 227 AUSTRALIAN AVE OFFICE  
City-St-Zip: PALM BEACH, FL 33480

Title: T/D  
Name: SILVA, JANE  
Address: 227 AUSTRALIAN AVE OFFICE  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: HOLMAN, CHARLES  
Address: 227 AUSTRALIAN AVE OFFICE  
City-St-Zip: PALM BEACH, FL 33480

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: JANE SILVA

D/T

11/02/2010

Electronic Signature of Signing Officer or Director

Date