

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001929

FILED  
May 07, 2009  
Secretary of State

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

**Current Principal Place of Business:**

2189 WEST 60TH STREET STE 205  
MIAMI, FL 33016

**New Principal Place of Business:**

6625 MIAMI LAKES DRIVE  
SUITE 352  
MIAMI LAKES DRIVE, FL 33014

**Current Mailing Address:**

11981 SW 144 CT  
STE #201  
MIAMI, FL 33186

**New Mailing Address:**

6625 MIAMI LAKES DRIVE  
SUITE 352  
MIAMI LAKES DRIVE, FL 33014

**FEI Number:** 65-1087693      **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:**

KOBRIN, DAVID A ESQ  
8900 SOUTHWEST 107 AVENUE, SUITE 206  
MIAMI, FL 33176 US

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

CHOICE PROPERTY MANAGEMENT GROUP, INC  
6625 MIAMI LAKES DRIVE  
SUITE 352  
MIAMI LAKES, FL 33014 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: MADELEINE TORRES

05/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PUMARIEGA, PERLA  
Address: 11981 S.W. 144 ET. SUITE 201  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: LANDRIAN, LEYDA  
Address: 11981 SW 144 COURT, SUITE 201  
City-St-Zip: MIAMI, FL 33186

Title: VPTD ( ) Delete  
Name: ANASAGASTI, CELECTINO  
Address: 11981 SW 144 COURT, SUITE 201  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LANDRIAN, LEYDA L  
Address: 6625 MIAMI LAKES DRIVE SUITE 352  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/T (X) Change ( ) Addition  
Name: RODRIGUEZ, RICARDO P  
Address: 6625 MIAMI LAKES DRIVE SUITE 352  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change ( ) Addition  
Name: HAASE, ALICIA  
Address: 6625 MIAMI LAKES DRIVE SUITE 352  
City-St-Zip: MIAMI LAKES, FL 33014

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: LEYDA L LANDRIAN

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date