

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001929

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 353
MIAMI LAKES DRIVE, FL 33014

Current Mailing Address:

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

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 353
MIAMI LAKES DRIVE, FL 33014

FEI Number: 65-1087693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOICE PROPERTY MANAGEMENT GROUP, INC
6625 MIAMI LAKES DRIVE
SUITE 352
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LAW OFFICES OF KAREN COHEN
1041 IVES DAIRY ROAD
SUITE 236
MIAMI, FL 33179 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: KAREN COHEN

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANDRIAN, LEYDA L
Address: 6625 MIAMI LAKES DRIVE SUITE 353
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/T
Name: RODRIGUEZ, RICARDO P
Address: 6625 MIAMI LAKES DRIVE SUITE 353
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: HAASE, ALICIA
Address: 6625 MIAMI LAKES DRIVE SUITE 353
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: LEYDA LANDRIAN

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date