

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 16, 2011
Secretary of State

DOCUMENT# N01000001929

Entity Name: MELROSE PARC AT EDEN LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6625 MIAMI LAKES DRIVE
SUITE 333
MIAMI LAKES DRIVE, 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 DRIVE, FL 33014**New Mailing Address:**6175 NW 153 ST
SUITE 103
MIAMI LAKES, 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:**LAW OFFICES OF KAREN COHEN
1041 IVES DAIRY ROAD
SUITE 236
MIAMI, FL 33179 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: LANDRIAN, LEYDA L
Address: 6175 NW 153 ST SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

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

Title: S
Name: JUNCO, ELENA
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: RICARDO RODRIGUEZ

VP

12/16/2011

Electronic Signature of Signing Officer or Director

Date