2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000001929

RT FILED Sep 27, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6175 NW 153 ST SUITE 103 MIAMI LAKES, FL 33014

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 LANDRIAN, LEYDA L

 Address:
 6175 NW 153 ST SUITE 103

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: T

 Name:
 CODECIDO, KENIA

 Address:
 6175 NW 153 ST SUITE 103

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: S

Name: RIVERA, NITZA

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: LEYDA LANDRIAN P 09/27/2012