

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002010

FILED
Apr 26, 2008
Secretary of State

Entity Name: MELALEUCA GARDENS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

838 N.W. 10TH AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1358
DANIA BEACH, FL 330041358

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANNE
838 N.W. 10TH AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CASTRO, ANNE
838 NW 10 AVENUE
DANIA BEACH, FL 33004 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: ANNE CASTRO

04/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDLER, RAE
Address: 810 NW 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: LAIR, BEULAH
Address: 1433 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: T () Delete
Name: ANTON, DOROTHY
Address: 838 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MIKES, ROBERT
Address: 601 NW 7 STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LAIR, BEULAH
Address: 1433 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

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: DOROTHY ANTON

T

04/26/2008

Electronic Signature of Signing Officer or Director

Date