2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002010

FILED Feb 10, 2012 Secretary of State

Entity Name: MELALEUCA GARDENS HOMEOWNERS' ASSOCIATION, INC.

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

609 NW 10TH STREET DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1358 DANIA BEACH, FL 330041358

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SOKOL, BETTY 609 NW 10TH STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SANDLER, RAE
Address: 810 NW 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: V

 Name:
 JOHNSTON, CHRIS

 Address:
 601 NW 7 STREET

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: T

 Name:
 SOKOL, BETTY

 Address:
 609 NW 10TH STREET

 City-St-Zip:
 DANIA BEACH, FL 33004

Title:

Name: LAIR, BEULAH
Address: 1433 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

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: BETTY SOKOL T 02/10/2012