2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009672

FILED Jan 03, 2008 Secretary of State

Entity Name: MELROSE APARTMENTS II CONDOMINIUM ASSOCIATION, INC.

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

5810 COMMERCE LANE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5810 COMMERCE LANE SOUTH MIAMI, FL 33143

FEI Number: 20-2308980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMOLER, BRUCE J SMOLER, BRUCE J SR
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US SMOLER, BRUCE J SR
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: SMOLER BRUCE 01/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DELEON, CARLOS SR Address: 5860 SW 87 STREET DELECON, CARLOS SR 5860 SW 87 STREET

 Address:
 5860 SW 87 STREET
 Address:
 5860 SW 87 STREET

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ZOSMAN, OFER Name: ZOSMAN, OFER SR Address: 11012 SW 80 AVENUE Address: 11012 SW 80 AVENUE City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

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: CARLOS DELEON MGR 01/03/2008