2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009672

FILED Jan 31, 2011 Secretary of State

Entity Name: MELROSE APARTMENTS II CONDOMINIUM ASSOCIATION, INC.

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

1450 NW 87 AVE SUITE 204 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1450 NW 87 AVE SUITE 204 DORAL, FL 33172

FEI Number: 20-2308980 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ARIPPOL, EDWIN

Address: 3400 NE 192 ST, SUITE 1204 City-St-Zip: AVENTURA, FL 33180

Title: VPT

 Name:
 ARIPPOL, LEONARDO

 Address:
 3400 NE 192 ST, SUITE 1204

 City-St-Zip:
 AVENTURA, FL 33180

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: EDWIN ARIPPOL P 01/31/2011