

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001706

FILED  
Jan 23, 2007  
Secretary of State

**Entity Name:** MELROSE AT WATERS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3006 AVIATION AVENUE  
SUITE 2A  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

13081 SW 133 COURT  
MIAMI, FL 33186

**Current Mailing Address:**

3006 AVIATION AVENUE  
SUITE 2A  
COCONUT GROVE, FL 33133

**New Mailing Address:**

13081 SW 133 COURT  
MIAMI, FL 33186

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

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

FLORIDA CORPORATE SERVICES, LLC  
3006 AVIATION AVENUE  
SUITE 2A  
COCONUT GROVE, FL 33133 US

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

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: PD ( ) Delete  
Name: FERNANDEZ, OSCAR  
Address: 13081 S.W. 133RD COURT  
City-St-Zip: MIAMI, FL 33186

Title: VPD ( ) Delete  
Name: LEON, LUIS  
Address: 13081 S.W. 133RD COURT  
City-St-Zip: MIAMI, FL 33186

Title: STD ( ) Delete  
Name: EDEN, ADIB  
Address: 13081 S.W. 133RD COURT  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: FERNANDEZ, OSCAR  
Address: 13081 S.W. 133RD COURT  
City-St-Zip: MIAMI, FL 33186

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

Title: PD (X) Change ( ) Addition  
Name: EDEN, ADIB  
Address: 13081 S.W. 133RD COURT  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ADIB EDEN

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01/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date