2008 NOT-FOR-PROFIT CORPORATION

May 22, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N06000002282 05-22-2008 90023 002 ****61.25 MELROSE COURT II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 60043628 3909 WEST CLEVELAND STREET 3909 WEST CLEVELAND STREET TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number APPLIED FOR Applied For Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LITTLE, THOMAS M 100 NORTH TAMPA STREET, SUITE 2700 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 3 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to a 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. TITLE DP Dolete . TITLE HOLLY, WILLIAM H NAME NAME 1395 BRICKELL AVENUE, SUITE 900-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMITEL 33131 CITY-ST-ZIP ☑ Delete 370 minurca MCCAMMON, KELLY NAME NAME 1395 BRICKELL AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS oral Gables FL 3313! CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Oelete TITLE TITLE 70 MINORCA Are BEHNEY, MARITZA NAME NAME 1395 BRICKELL AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE - Change : - - Addition NAME NAME STREET ADDRESS STREET ADDRESS

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-Z#P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR