

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002282

FILED
Apr 30, 2009
Secretary of State

Entity Name: MELROSE COURT II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2108 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

3909 WEST CLEVELAND STREET
TAMPA, FL 33609

Current Mailing Address:

2108 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

115 SOUTH LOIS AVENUE
126
TAMPA, FL 33609

FEI Number: 20-4427534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, SCOTT J ESQ.
9100 S. DADELAND BLVD., PH-1
SUITE 1701
MIAMI, FL 33156 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: DP () Delete
Name: HOLLY, WILLIAM H
Address: 370 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Delete
Name: MCCAMMON, KELLY
Address: 370 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: BEHNEY, MARITZA
Address: 370 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARC J ROSENWASSER

AGEN

04/30/2009

Electronic Signature of Signing Officer or Director

Date