

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002284

FILED
Apr 30, 2009
Secretary of State

Entity Name: MELROSE COURT I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

115 SOUTH LOIS AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

115 SOUTH LOIS AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-4427476

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: SCOTT J. PERDIGON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLLY, WILLIAM H
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: MCCAMMON, KELLY H
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: SLEEMAN, JOHN
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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