

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005728

FILED
Apr 02, 2007
Secretary of State

Entity Name: MELALEUCA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

103 BROOKHAVEN COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

103 BROOKHAVEN COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, HECTOR A ESQ.
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DESANTIS, CONRAD J ESQ.
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: CONRAD J. DESANTIS

04/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: TART, CHET
Address: 103 BROOKHAVEN COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP/T () Delete
Name: TART, NANCY
Address: 103 BROOKHAVEN COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHET TART

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date