

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 07, 2010
Secretary of State

DOCUMENT# N07000002356

Entity Name: MELROSE PLACE CONDOMINIUM ASSOCIATION, INC,**Current Principal Place of Business:**7140 SW 5TH ST.
PLANTATION, FL 33317**New Principal Place of Business:**3180 STIRLING ROAD
HOLLYWOOD, FL 33021**Current Mailing Address:**7140 SW 5TH ST.
PLANTATION, FL 33317**New Mailing Address:**3180 STIRLING ROAD
HOLLYWOOD, FL 33021**FEI Number:** 26-0171284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMER, MARC
7140 S.W. 5TH STREET
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**FEINGOLD SCHECHTER P.A.
3858-S SHERIDAN STREET
HOLLYWOOD, FL 33021 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: ROBERT A. FEINGOLD

06/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLFF, YAIR
Address: 3180 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VTD
Name: SOLOMON, JEHEZKEL
Address: 3180 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: SHEIN, CHEN
Address: 3180 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby 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 all other like empowered.

SIGNATURE: YAIR WOLFF

PD

06/07/2010

Electronic Signature of Signing Officer or Director

Date