2007 N FOR-PROFIT CORPORATION **AMENDED ANNUAL REPORT**

DOCUMENT # N98000002166 MELROSE HOMES AT MONARCH LAKES HOMEOWNERS ASSOCIATION, INC. 07 AUG 10 AH 8: 06 Mailing Address Principal Place of Business C/O THE CONTINENTAL GROUP, INC. C/O THE CONTINENTAL GROUP, INC. 2950 N 28TH TERRACEE 2950 N 28TH TERRACEE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 65-0735036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZMAN & KORR, P.A. Street Address (P.O. Box Number is Not Acceptable) **1501 NW 49TH STREET** SUITE 202 FORT LAUDERDALE, FL 33309 Zip Code City FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Delete TITLE TITLE THOMPSON, RICHARD NAME STREET ADDRESS 2742 S.W. 127 AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Change ☐ Addition V/P ☐ Delete TITLE TITLE WILLIAMS, TENA NAME NAME 400108388254 08/21/07--01056--008 **61 12999 S.W. 27 STREET STREET ADDRESS STREET ADDRESS **61.25 CITY-ST-7IP CITY-ST-ZIP MIRAMAR, FL 33027 ☐ Change ☐ Delete ☐ Addition TITLE TITLE MADISON, MOSES NAME NAME STREET ADDRESS 12612 S.W. 28 STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE McDonald, Milton NAME NAME STREET ADDRESS STREET ADDRESS 2751 SW 127 A CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY - ST-ZIP

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

with all other like empowered.

onfor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE: (

changed, or on an attachment with an address,

Daytime Phone #

7-17-07

Oate