2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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MELROSE HOMES AT MONARCH LAKES HOMEOWNERS ASSOCIATION, INC.



400320. ~

Principal Place of Business C/O THE CONTINENTAL GROUP, INC. 2950 N 28TH TERRACEE HOLLYWOOD, FL 33020		Mailing Address C/O THE CONTINENTAL GROUP, INC. 2950 N 28TH TERRACEE HOLLYWOOD, FL 33020						
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address					(1 	IIII EI IEEI
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01032008 Ch	g-NP CR2E03	7 (12/06)	
City & State		City & State			4. FEI Number 65-0735036	3		oplied For ot Applicable
Zip	Country Zip		Country		5. Certificate of Sta		8.75 Add	
6. Name and Address of Current Registered Agent					7. Name and Addr	ess of New Registered A	gent	
KATZMAN & KORR, P.A. 1501 NW 49TH STREET SUITE 202 FORT LAUDERDALE, FL 33309				Name Street Address (P.O. Box Number is Not Acceptable)				
l Olli Bio	, DENO/122, FE 00000		City			FL	Zip Cod	e
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	\$5.00 May Be Added to Fees Make check payable to Florida Department of State			
10.	OFFICERS AND C	IRECTORS	ORS 11.		ADDITIONS/CHANGE	S TO OFFICERS AND DIR	ECTORS IN	10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMPSON, RICHARD 2742 S.W. 127 AVENUE MIRAMAR, FL 33027	☐ Delete		l l			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VP WILLIAMS, TENA 12999 S.W. 27 STREET MIRAMAR, FL 33027	≯ Delete		l l			Change	Addition
TIFLE NAME STREET ADDRESS CHY-ST-ZIP	MADISON, MOSES NA 12612 S.W. 28 STREET ST			I			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCDONALD, MILTON 2751 SW 127 AVENUE MIRAMAR, FL 33027	☐ Delete		I			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I			☐ Change	Addition
TITLE NAME STREET ADDRESS		☐ Delete	NAM! STRE	I			☐ Change	Addition

12. I hereby certify that the information supplied with this filling 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 trues—empowered to xecute the fencet as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all the filling amounted by the fencet as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR