2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002166

FILED Mar 04, 2011 Secretary of State

Entity Name: MELROSE HOMES AT MONARCH LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.

C/O THE CONTINENTAL GROUP, INC.

2950 N 28TH TERRACEE 2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 2950 N 28TH TERRACEE HOLLYWOOD, FL 33020

FEI Number: 65-0735036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY 2514 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: THOMPSON, RICHARD Address: 2950 N 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33020

Title: S/T

 Name:
 MADISON, MOSES

 Address:
 2950 N 28TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: D

 Name:
 MCDONALD, MILTON

 Address:
 2950 N 28TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: RICHARD THOMPSON P 03/04/2011