

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003058

FILED
Jan 29, 2009
Secretary of State

Entity Name: MELROSE TOWNHOMES AT MONARCH LAKES HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

6300 PARK OF COMMENCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMENCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

13460 S.W. 10TH STREET
SUITE 101
PEMBROKE PINES, FL 33027

FEI Number: 65-0734727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: NATER PAUL, ALVIN
Address: 2894 SW 125 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: TD () Delete
Name: SMITH, CHARLES
Address: 2813 SW 125TH AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: MARTI, NOEL
Address: 12733 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: EVERS, FREDERICK
Address: 12955 SW 28 CT
City-St-Zip: HOLLYWOOD, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NOEL, LINDA
Address: 12837 S.W. 28TH COURT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: ALVIN NATERPAUL

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date