

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003058

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

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:

BECKER & POLIAKOFF
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: JONATHAN WILINSKY

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NATERPAUL, ALVIN
Address: 1280 S.W. 36TH AVENUE, #301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: SMITH, CHARLES
Address: 1280 S.W. 36TH AVENUE, #301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: CAMACHO, ANGELICA
Address: 1280 S.W. 36TH AVENUE, #301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: P
Name: LLANES, UMBERTO
Address: 1280 S.W. 36TH AVENUE, #301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: BACELO, MANUEL
Address: 1280 S.W. 36TH AVENUE, #301
City-St-Zip: POMPANO BEACH, FL 33069

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: UMBERTO LLANES

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date