

N98000003058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

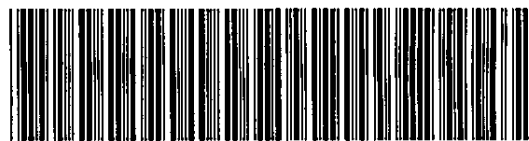
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 29 PM 3: 02

RA/RO/CHS
@ 2.3.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Melrose Townhomes DBA Harbor Lakes HOA
Name of Corporation

DOCUMENT NUMBER: N98000003058

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Scott Jaffee
Name of Contact Person

Alliance CAS, LLC
Firm/Company

1000 E. Hallandale Beach Blvd. Ste B
Address

Hallandale Beach, Fl. 33009
City/State and Zip Code

info @ alliancecas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Jaffee at (954) 668-2450
Name of Contact Person Area Code & Daytime Telephone Number

~~Enclosed is a \$25.00 check made payable to the Department of State.~~

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

12/19/13
OK
MLD

BL#5045

DEC 20 2013

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Flor. Ca in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Melrose Townhomes at Monarch Lakes Homeowners Association Inc
2. The principal office address: 46 Exclusive Property Mgmt
2945 Weypress Creek Rd, Fort Lauderdale, FL 33309
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/29/1998 Document number: N9800003058

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Becker & Poliakoff
3111 Stirling Rd
FT. Lauderdale, FL 33312

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alliance CAS, LLC
1000 E. Hallandale Beach Blvd, Ste B
P.O. Box, NOT acceptable
Hallandale Beach, FL 33009

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Charles Smith V.P.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

12/3/13
Date

If signing on behalf of an entity:

Scott Joffel
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314