FILED 2003 NOT-FOR-PROFIT CORPORATION Apr 18, 2003 8:00 am **"UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # **N9900007307** 04-18-2003 90438 043 ****61.25 MELROSE AT VENETIAN/VERONA MASTER ASSOCIATION, I Principal Place of Business 90094908 C/O G.R.S MANAGEMENT ASSOC., INC. C/O G.R.S MANAGEMENT ASSOC., INC. 3900 WOODLAKE BLVD., STE 201 3900 WOODLAKE BLVD.. STE 201 LAKE WORTH FL 33463 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0831325 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KTG&S REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST., STE. 2800 **MIAMI FL 33131** City Zip Code 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

9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition COLLINS, WALTER C NAME NAME STREET ADDRESS 312 S.E. 17 ST., STE. 300 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DREWS, ROBERT NAME STREET ADDRESS 12230 FOREST HILL BLVD, STE. 150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** Delete ☐ Change Addition TITLE. BORKENHAGEN, KEVIN NAME NAME STREET ADDRESS 12230 FOREST HILL BLVD, STE. 150 STREET ADDRESS 5000 C CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** ☐ Delete TITLE ☐ Change ■ Addition TITLE HANLON, ANN NAME NAME STREET ADDRESS 9366 TALWAY CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** TITLE ☐ Delete TITLE ☐ Addition NAME **BOWSER, SHERRY** NAME STREET ADDRESS STREET ADDRESS 9366 TALWAY CIR. CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

(NOTE: Registered Agent signature required when reinstating)

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

SIGNATURE