2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114637

Entity Name: MELROSE APARTMENTS, INC.

FILED Jan 21, 2011 Secretary of State

1233 OAK STREET NORTHEAST ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1310 45TH AVENUE NORTH ST PETERSBURG, FL 33703

FEI Number: 20-3375114 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:

PUNZAK, DAVID R 1310 45TH AVENUE NORTH ST PETERSBURG, FL 33703 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:

Name: PUNZAK, LINDA HART
Address: 1310 45TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

Title: [

Name: PUNZAK, DAVID R

Address: 1310 45TH AVENUE NORTH City-St-Zip: ST PETERSBURG, FL 33703

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA HART PUNZAK D 01/21/2011