

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020616

FILED  
Feb 10, 2005  
Secretary of State

Entity Name: MELENA DEL SUR MANAGEMENT COMPANY

**Current Principal Place of Business:**

ONE NORTH CLEMATIS ST., 2ND FLOOR  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 3435  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLOCK, JOSEPH P JR  
200 S. BISCAYNE BLVD., 41ST FLOOR  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FANJUL, JOSE F  
Address: ONE NORTH CLEMATIS ST., 2ND FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: KLOCK, JOSEPH P JR  
Address: 200 S. BISCAYNE BLVD., 41ST FL  
City-St-Zip: MIAMI, FL 331312398

Title: T ( ) Delete  
Name: FANJUL DE AZQUETA, LILLIAN M  
Address: ONE NORTH CLEMATIS ST., 2ND FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH P. KLOCK, JR.

S

02/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date