

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020616

FILED
Aug 23, 2007
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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: S (X) Change () Addition
Name: KLOCK, JOSEPH P JR
Address: 200 S. BISCAYNE BLVD., SUITE 4300
City-St-Zip: MIAMI, FL 331312398

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

R.A.

08/23/2007

Electronic Signature of Signing Officer or Director

Date