

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90113 015 ****61.25

DOCUMENT # N03000004974

1. Entity Name

MELROSE LANDING AIRPARK, INC.



Principal Place of Business

126 MELROSE LANDING DR.
HAWTHORNE FL 32640

Mailing Address

126 MELROSE LANDING DR.
HAWTHORNE FL 32640



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

P.O. Box 1036

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Melrose, FL

City & State

City & State

32666

Zip

Country

Zip

Country

Putnam

4. FEI Number

03-0522675

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RIVERS, LINDSEY L
113 PIPER DRIVE
HAWTHORNE FL 32640

Name

CONSTANCE OSTROWSKI

Street Address (P.O. Box Number is Not Acceptable)

340 MELROSE LANDING BLVD

City

HAWTHORNE

FL

Zip Code

32640

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 the obligations of registered agent.

SIGNATURE

Constance Ostrowski

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

(NOTE: For statement Agent signature and used when reinstating)

4-16-08

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	RIVERS, LINDSEY L	
STREET ADDRESS	113 PIPER DRIVE	
CITY- ST- ZIP	HAWTHORNE FL 32640	
TITLE	D	☒ Delete
NAME	CATANACH HOLMES, ENID S.	
STREET ADDRESS	131 PIPER DRIVE	
CITY- ST- ZIP	HAWTHORNE FL 32640	
TITLE	D	☒ Delete
NAME	BROCK, DIANA	
STREET ADDRESS	284 MELROSA LANDING BLVD	
CITY- ST- ZIP	HAWTHORNE FL 32640	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE	Secretary	☒ Change ☐ Addition
NAME	Constance Ostrowski	
STREET ADDRESS	340 Melrose Landing Blvd	
CITY- ST- ZIP	Hawthorne, FL 32640	
TITLE	TREASURER	☒ Change ☐ Addition
NAME	TERRY H. WILMOTTE	
STREET ADDRESS	173 PIPER DR	
CITY- ST- ZIP	HAWTHORNE, FL 32640	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: *Constance Ostrowski* Constance OSTROWSKI (352) 475-3522 2/14/08