

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701422

FILED
Apr 11, 2006
Secretary of State

Entity Name: MELROSE BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

207 NW 35TH STREET
GAINESVILLE, FL 32607 US

New Principal Place of Business:

6435 LATCHSTRING COURT
MELROSE, FL 32666 US

Current Mailing Address:

207 NW 35TH STREET
GAINESVILLE, FL 32607 US

New Mailing Address:

6435 LATCHSTRING COURT
MELROSE, FL 32666 US

FEI Number: 59-2364491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUGH, ANNE S
207 NW 35TH STREET
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

SMITH, VIRGINIA
6435 LATCHSTRING COURT
MELROSE, FL 32666 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: VIRGINIA SMITH

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRITCHETT, JENNIFER
Address: 723 SEMINOLE RIDGE ROAD
City-St-Zip: MELROSE, FL 32666

Title: V () Delete
Name: WHITENER, DORIS
Address: P.O. BOX 1323
City-St-Zip: MELROSE, FL 32666

Title: S/T () Delete
Name: PRUGH, ANNE
Address: 207 NW 35TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: DAUER, ROSEMARY
Address: P.O. BOX 175
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: CHIAPPINI, WILLIAM
Address: 25520 DEVONIA STREET
City-St-Zip: MELROSE, FL 32666

Title: D (X) Delete
Name: CHIAPPINI, MARLENI
Address: 25520 DEVONIA STREET
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIAPPINI, WILLIAM
Address: 25520 DEVONIA STREET
City-St-Zip: MELROSE, FL 32666

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

Title: S/T (X) Change () Addition
Name: SMITH, VIRGINIA
Address: 6435 LATCHSTRING COURT
City-St-Zip: MELROSE, FL 32666

Title: D (X) Change () Addition
Name: PRITCHETT, JENNIFER
Address: 723 SEMINOLE RIDGE ROAD
City-St-Zip: MELROSE, FL 32666

Title: D (X) Change () Addition
Name: WHITENER, HARRY
Address: P.O. BOX 1323
City-St-Zip: MELROSE, FL 32666

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

SIGNATURE: VIRGINIA SMITH

S/T

04/11/2006

Electronic Signature of Signing Officer or Director

Date