

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701422

FILED
May 02, 2009
Secretary of State

Entity Name: MELROSE BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6435 LATCHSTRING COURT
MELROSE, FL 32666 US

New Principal Place of Business:

32608 DEVONIA ST.
MELROSE, FL 32666 US

Current Mailing Address:

6435 LATCHSTRING COURT
MELROSE, FL 32666 US

New Mailing Address:

32608 DEVONIA ST.
MELROSE, FL 32666 US

FEI Number: 59-2364491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, VIRGINIA
6435 LATCHSTRING COURT
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

HAASE, JANET
25608 DEVONIA STREET
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: JANET E HAASE

05/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIAPPINI, WILLIAM
Address: 25520 DEVONIA STREET
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: SMITH, VIRGINIA
Address: 6435 LATCHSTRING COURT
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: LAWS, ELOISE
Address: 6116 TROUT ST.
City-St-Zip: MELROSE, FL 32666

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HAASE, RONALD
Address: 32608 DEVONIA ST.
City-St-Zip: MELROSE, FL 32666

Title: S/T (X) Change () Addition
Name: HAASE, JANET
Address: 32608 DEVONIA ST.
City-St-Zip: MELROSE, FL 32666

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

Title: D (X) Change () Addition
Name: COLE, WALTER
Address: 6212 QUAIL ST.
City-St-Zip: MELROSE, FL 32666

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

SIGNATURE: JANET E HAASE

S/T

05/02/2009

Electronic Signature of Signing Officer or Director

Date