2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701422

FILED Mar 08, 2010 Secretary of State

Entity Name: MELROSE BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

32608 DEVONIA ST.

MELROSE, FL 32666 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHIAPPINI, WILLIAM
Address: 25520 DEVONIA STREET
City-St-Zip: MELROSE, FL 32666

Title: \

Name: HAASE, RONALD Address: 32608 DEVONIA ST. City-St-Zip: MELROSE, FL 32666

Title: S/T

 Name:
 HAASE, JANET

 Address:
 32608 DEVONIA ST.

 City-St-Zip:
 MELROSE, FL 32666

Title: [

 Name:
 LAWS, ELOISE

 Address:
 6116 TROUT ST.

 City-St-Zip:
 MELROSE, FL 32666

Title:

 Name:
 COLE, WALTER

 Address:
 6212 QUAIL ST.

 City-St-Zip:
 MELROSE, FL 32666

I hereby 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 all other like empowered.

SIGNATURE: JANET HAASE TRES 03/08/2010