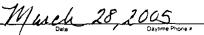
2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT #739864** 04-06-2005 90109 012 ****61 25 MELŔOSE WATER ASSOCIATION, INC Principal Place of Business Mailing Address 425 STATE RD 26-141 Richardson P.O. BOX 220 Lane P.O. BOX 220 P.O. BOX 220 MELROSE, FL 32666 MELROSE, FL 32666 01072005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2253173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TISDALE, RICHARD M. DO NOT WRITE STATE ROAD 26 EAST MELROSE, FL 32666 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, NICK STREET ADDRESS 6406 LATCHSTRING LN CITY-ST-ZIP MELROSE, FL 32666 VΩ TITLE WHITENER, HARRY NAME STREET ADDRESS 25416 PINE ST CITY-ST-ZIP MELROSE, FL 32666 TITLE SD NAME PEASE, PAMELA STREET ADDRESS P.O. BOX 614 DO NOT WRITE CITY-ST-ZIP MELROSE, FL 32666 IN THIS SPACE TITLE Sarah L. Dr. NUIR, SARAH L DR. NAME STREET ADDRESS PO 00 X 189 CITY-ST-ZIP MELROSE, FL 32666 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it changed, or on an attachmont with all address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP



FILED