

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739864

FILED
Mar 10, 2009
Secretary of State

Entity Name: MELROSE WATER ASSOCIATION, INC.

Current Principal Place of Business:

141 RICHARDSON LN
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 59-2253173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISDALE, RICHARD M.
141 RICHARDSON LN
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: WHITENER, HARRY
Address: PO BOX 1323 25416 PINE ST
City-St-Zip: MELROSE, FL 32666

Title: STD () Delete
Name: PEASE, PAMELA
Address: PO BOX 614, 6116 NE 253 TER
City-St-Zip: MELROSE, FL 32666

Title: VD () Delete
Name: COLE, WALTER
Address: 6212 QUAIL ST
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITENER, HARRY
Address: PO BOX 1323, 25416 PINE ST
City-St-Zip: MELROSE, FL 32666

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

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

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: HARRY L. WHITENER

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date