

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751410

FILED
Apr 02, 2009
Secretary of State

Entity Name: MELROSE PARK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

ASS PROPERTY MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

9369 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

ASS PROPERTY MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US

New Mailing Address:

9369 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 59-2766712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: JENSON, ELLEN
Address: 9515 LISTOW TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BURNS, MICHEAL
Address: 9200 TALWAY CIRLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BURNS, MIKE
Address: 9369 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: SIEGEER, DARREN
Address: 9140 TALWAY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: WANLAN, ANN
Address: 9895 CALLAN CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete
Name: HANLON, ANN
Address: 9895 CALLAN CT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALERMO, ROCCO
Address: 9645 PAYTON COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP (X) Change () Addition
Name: LECHON, HECTOR
Address: 8290 N. MIZZEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S (X) Change () Addition
Name: RAJANIEMI, LAURIE
Address: 9660 PAYTON COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TD (X) Change () Addition
Name: HANLON, ANN
Address: 9895 CALLAN COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: DOMINGUEZ, ANTONIO
Address: 9390 LISTOW TERRACE
City-St-Zip: BOYNTON BEACH, FL 33472

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: ANN HANLON

TD

04/02/2009

Electronic Signature of Signing Officer or Director

Date