2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766947

FILED Jan 06, 2011 Secretary of State

Entity Name: MELROSE BUSINESS AND COMMUNITY ASSOCIATION, INC.

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

105 SR 26 25501 NE STATE ROAD 26

MELROSE, FL 326661301 US MELROSE, FL 32666 US

Current Mailing Address: New Mailing Address:

25501 NE SR 26 P O BOX 1301

MELROSE, FL 326661301 US MELROSE, FL 326661301 US

FEI Number: 59-2350443 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:

LUCAS, S. THOMAS B RICHARDSON, REBECA
661 SW BIRD AVE 25501 NE STATE ROAD 26

KEYSTONE HEIGHTS, FL 32656 US 2500TNE STATE ROAD 26
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: REBECA RICHARDSON 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LUCAS, S. THOMAS Address: 661 SW BIRD AVENUE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

 Title:
 VPD

 Name:
 KNEE, JEFF

 Address:
 832 NW 10TH AVE.

 City-St-Zip:
 GAINEVILLE, FL 32601 US

Title: TD

Name: RICHARDSON, REBECA
Address: 25501 NE STATE ROAD 26
City-St-Zip: MELROSE, FL 32666 US

Title: DS

Name: JUSTICE, MICHLLE
Address: 7975 BREEZY PT RD EAST
City-St-Zip: MELROSE, FL 32666 US

Title:

Name: CARSON, CHRISTOPHER Address: BROOKLYN BAY ROAD

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title:

 Name:
 CHIAPPINI, WILLIAM

 Address:
 25520 DEVONIA ST.

 City-St-Zip:
 MELROSE, FL 32666 US

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: S THOMAS LUCAS PRES 01/06/2011