2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2011
Secretary of State

DOCUMENT# 770590

Entity Name: MELROSE AREA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

235 MELROSE LANDING BLVD
HAWTHORNE, FL 32640

New Principal Place of Business:

126 MELROSE LANDING DRIVE
HAWTHORNE, FL 32640

Current Mailing Address:

235 MELROSE LANDING BLVD
HAWTHORNE, FL 32640 US

New Mailing Address:

126 MELROSE LANDING DRIVE
HAWTHORNE, FL 32640 US

FEI Number: 59-2381211 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSTROWSKI, CONSTANCE
340 MELROSE LANDING BLVD.
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

ATKINSON, PETER
282 WHIRLWIND LOOP
HAWTHORNE, FL 32640 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: PETER ATKINSON 01/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRYANT, SHANE
Address: 110 DEW DROP WAY
City-St-Zip: HAWTHORNE, FL 32640

Title: SD
Name: ATKINSON, PETER
Address: 282 WHIRLWIND LOOP
City-St-Zip: HAWTHORNE, FL 32640

Title: TD
Name: OSTROWSKI, CONSTANCE
Address: 340 MELROSE LANDING BLVD.
City-St-Zip: HAWTHORNE, FL 32640

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: PETER ATKINSON S 01/20/2011
Electronic Signature of Signing Officer or Director Date