## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 30, 2005 8:00 am Secretary of State

DOCUMENT # N0300002493  1. Entity Name MELROSE BAY PARK, INC.				03-30-2005 90036 023 ****61.25				
Principal Place of Business 25501 NE STATE ROAD 26 MELROSE, FL 32666		Mailing Address 25501 NE STATE ROAD 26 MELROSE, FL 32666						
Principal Place of Business 3.		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03082005				
		·			hg-NP 	CR2E037 (10/03)	plied For	
City & State		City & State		4. FEI Number	-2170:		Applicable	
Zip	Country	Zíp	Country	5. Certificate of S	tatus Desired	See Required		
	6. Name and Address of Current R	legistered Agent	Name	7. Name and Add	ress of New F	Registered Agent		
ANDREWS, RONDA				Street Address (P.O. Box Number is Not Acceptable)				
25501 NE STATE ROAD 27 MELROSE, FL 32666			Silest Audiess		Not Acceptable			
			City			Zip Cod	е	
8. The above named entity symmits this statement for the purpose of changing its registe				atored agent or both in	the State of E	<u> FL</u>		
	ions of registered agent.	the purpose of changing its re	gistered onice of regi	stered agent, or both, th	i the State of Fi	ionoa, tam lamilar with,	and accept	
SIGNATURE .	Goode Como	gree				3-250	3	
JUNATURE	Signature, typed or printed name of registered agent as	nd title if applicable. (NOTE: F	Registered Agent signature req	uired when reinstating)		DATE	<del></del>	
Filing Fee is \$61.25 Due by May 1, 2005			9. Election Campaign Financing Trust Fund Contribution.			Make check payable to rida Department of Si		
10.	OFFICERS AND DIR	· · · · · · · · · · · · · · · · · · ·	11.	ADDITIONS/CHANG	SES TO OFFICE	ERS AND DIRECTORS IN	10 Addition	
NAME	ANDREWS, RONDA	☐ Delete	NAME			Citalige	☐ Audition	
STREET ADDRESS CITY-ST-ZIP	P.O. BOX 1103 MELROSE, FL 32666		STREET ADDRESS CITY-ST-ZIP					
TITLE	V V	☐ Delete	TITLE			☐ Change	Addition	
NAME STREET ADDRESS	RUDD, DOUG PO BOX 2226		NAME STREET ADDRESS					
CITY-ST-ZIP	KEYSTONE HEIGHTS, FL 32656	<b>3</b>	CITY-ST-ZIP					
TITLE	CODD NATALIE B	Delete	TITLE	ية والمستحدث الذارات			Addition ~	
NAME STREET ADDRESS	P.O. BOX 1056		NAME STREET ADDRESS					
CITY-ST-ZIP	MELROSE, FL 32666		CITY-ST-ZIP					
TITLE NAME	S SOKOL, PETER	☐ Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	6118 HAMPTON ST.		STREET ADDRESS					
TITLE	MELROSE, FL 32666	☐ Delete	CITY+ST-ZIP TITLE	<u></u>		☐ Change	Addition	
NAME	WARREN, KATHI		NAME					
STREET ADDRESS CITY-ST-ZIP	PO BOX 26 MELROSE, FL 32666		STREET ADDRESS CITY-ST-ZIP		•			
TITLE		☐ Defete	TITLE			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS		☐ Defete	TITLE NAME STREET ADDRESS			☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with		NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information subplied 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 preciever or rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \( \)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/05 (352475-1413