2007 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

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May 07, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N03000002493 05-07-2007 90054 043 ****61.25 MELROSE BAY PARK, INC. Principal Place of Business Mailing Address 25501 NE STATE ROAD 26 25501 NE STATE ROAD 26 MELROSE, FL 32666 MELROSE, FL 32666 2. Principal Place of Business - No P.O. Box # Mailing Address JRQ 1 25500 BDX/301 Suite, Apt. #, etc Suite, Apt. #, etc. 04252007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 41-2170508 Applied For Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired US A USA Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent NATALIE, CORR J 6202 HAMPTON ST. MELROSE, FL 32666 Zip Code 32666 8. The above named entity submits this statement for the purpose of changing itezegistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. mu 🔀 Delete TITLE Judy McLaren ANDREWS, RONDA NAME NAME STREET ADDRESS P.O. BOX 1103 STREET ADDRESS MELROSE, FL 32666 CITY-ST-ZIP CITY-ST-216 Delete TITLE TITLE ☐ Change Addition NAME TELARICO, SANDRA NAME 103 HIGHLANDS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELROSE, FL 32666 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CORR, NATALIE B MAME MALIE STREET ADDRESS P.O. BOX 1056 STREET ADDRESS MELROSE, FL 32666 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition SOKOL, PETER NAME NAME STREET ADDRESS 6118 HAMPTON ST. STREET ADDRESS CITY-ST-ZIP MELROSE, FL 32666 CITY-ST-ZIP TITLE 2 Delete Chris Carson ☐ Change TITLE Addition 6410 Brooklyn Box Rd. NAME WARREN, KATHI STREET ADDRESS STREET ADDRESS PO BOX 26 3265-6 MELROSE, FL 32666 CITY-ST-7IP CITY - ST - 71P TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED