

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002493

FILED
May 04, 2010
Secretary of State

Entity Name: MELROSE BAY PARK, INC.

Current Principal Place of Business:

25500 DEVONIA ST
MELROSE, FL 32666

New Principal Place of Business:

25500 DEVONIA ST
MELROSE, FL 32666 US

Current Mailing Address:

P.O. BOX 1301
MELROSE, FL 32666

New Mailing Address:

P.O. BOX 1301
MELROSE, FL 32666 US

FEI Number: 41-2170508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORR, NATALIE J
6202 HAMPTON ST.
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

LUCAS, S. THOMAS
661 SW BIRD AVE
KEYSTONE HEIGHTS, FL 32656 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: S. THOMAS LUCAS

05/04/2010

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: HARBEN, JO
Address: 4704 NE 255 DRIVE
City-St-Zip: MELROSE, FL 32666 US

Title: SD
Name: HARRIS, HEMAN
Address: 292 SWAN LAKE DRIVE
City-St-Zip: MELROSE, FL 32666 US

Title: TD
Name: PASSALACQUA, FABRIZIO
Address: 771 SR 21
City-St-Zip: MELROSE, FL 32666 US

Title: D
Name: CARSON, CHRIS
Address: 6470 BROOKLYN BAY RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D
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

05/04/2010

Electronic Signature of Signing Officer or Director

Date