

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002493

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: MELROSE BAY PARK, INC.

## Current Principal Place of Business:

25500 DEVONIA ST  
MELROSE, FL 32666 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1301  
MELROSE, FL 32666 US

## New Mailing Address:

FEI Number: 41-2170508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RICHARDSON, REBECA  
25500 DEVONIA ST  
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: GAINESVILLE, FL 32601 US

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

Title: TD  
Name: RICHARDSON, REBECA  
Address: 25500 DEVONIA ST  
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

01/06/2011

Electronic Signature of Signing Officer or Director

Date