

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002493

FILED
Apr 30, 2012
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:

RICHARDSON, REBECA
25500 DEVONIA ST
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

RICHARDSON, REBECA
25501 NE STATE ROAD 26
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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRITCHETT, JENNIFER
Address: 723 SEMINOLE RIDGE ROAD
City-St-Zip: MELROSE, FL 32666 US

Title: VPD
Name: HILL, JEANNE
Address: 5802 CENTRE ST.
City-St-Zip: MELROSE, FL 32666 US

Title: SD
Name: ROSEBROCK, JEAN
Address: 795 SE 50TH ST.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: TD
Name: RICHARDSON, REBECA
Address: 25501 NE STATE ROAD 26
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: JENNIFER PRITCHETT

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date