2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N03000004974 Mar 14, 2007 08:00 AM **Secretary of State** MELROSE LANDING AIRPARK, INC. Principal Place of Business Mailing Address 126 MELROSE LANDING DR. HAWTHORNE FL 32640 126 MELROSE LANDING DR. HAWTHORNE FL 32640 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & Stato 4. FEI Number 03-0522675 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERS, LINDSEY L Street Address (P.O. Box Number is Not Acceptable) 113 PIPER DRIVE HAWTHORNE FL 32640 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DA1ť (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HHI ☐ Defele 100 ☐ Change Addition NAME RIVERS, LINDSEY L NAMI U00000666354 03/23/07-80066-030 61.25 STREET ADDRESS 113 PIPER DRIVE STREET ADDRESS CHY-St-ZIP CHY SI-ZIP HAWTHORNE FL 32640 ☐ Change ■ Addition ШЕ Defete NAME CATANACH HOLMES, ENID S. NAMI STREET ADDRESS 131 PIPER DRIVE STREET LADDRESS CITY-SI-ZIP CITY ST-7IP HAWTHORNE FL 32640 Change Addition TITLE ☐ Defete 11111 NAMI NAME BROCK, DIANA STREET ADDRESS STREET ADDRESS 284 MELROSA LANDING BLVD CHY-SI-7IP CITY-ST-7IP HAWTHORNE FL 32640 Change THE Delete Addition NAME NAMI STREET ADORESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P ☐ Ociele □ Change ■ Addition THE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CHY-SI-7IP HHE ☐ Delete ши Change ■ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-S1-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

every Lindsey LRivers

352-475-1792