

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004974

FILED
Apr 28, 2009
Secretary of State

Entity Name: MELROSE LANDING AIRPARK, INC.

Current Principal Place of Business:

126 MELROSE LANDING DR.
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

POB 1036
MELROSE, FL 32666

New Mailing Address:

FEI Number: 03-0522675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROWSKI, CONSTANCE
340 MELROSE LANDING BLVD
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERS, LINDSEY L
Address: 113 PIPER DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: S () Delete
Name: OSTROWSKI, CONSTANCE
Address: 340 MELROSE LANDING BLV D
City-St-Zip: HAWTHORNE, FL 32640

Title: T () Delete
Name: WILMOTTE, TERRY H
Address: 173 PIPER DR
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGG, WILLIAM R
Address: 140 MELROSE LANDING DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TERRY H. WILMOTTE

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date