

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 735684 (3)

1. Corporation Name
MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: **MELBOURNE SHORES MELBOURNE BEACH FL**
Mailing Address: **P.O. BOX 510374 MELBOURNE BEACH FL 32951**

3. Date Incorporated or Qualified: **04/28/1976**
3a. Date of Last Report: **05/01/1995**

21	2. Principal Place of Business	2a	2a. Mailing Address	4	4. FEI Number	Applied For
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		59-2352923	Not Applicable
22	City & State	27	City & State	5	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	28	Zip	6	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	Country	8	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NORTON, HAROLD S JR
123 PELICAN DRIVE
MELBOURNE BEACH FL 32951**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Harold S. Norton, Jr.* **PRESIDENT** **HAROLD S. NORTON, JR.** **3-31-96**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PP/T	1.1 TITLE	P/D
NAME	TUDOR, TEKE	1.2 NAME	NORTON, HAROLD S., JR.
STREET ADDRESS	245 FLAMINGO DR	1.3 STREET ADDRESS	123 PELICAN DR.
CITY-ST-ZIP	MELBOURNE BEACH FL 32951	1.4 CITY-ST-ZIP	MELBOURNE BEACH, FL 32951
TITLE	TRUS	2.1 TITLE	V/D
NAME	MUTER, RUSSELL	2.2 NAME	MORRISSEY, LEO
STREET ADDRESS	5935 OCEANSIDE DR.	2.3 STREET ADDRESS	160 FLAMINGO DR.
CITY-ST-ZIP	MELBOURNE BEACH FL 32951	2.4 CITY-ST-ZIP	MELBOURNE BEACH, FL 32951
TITLE	SEC	3.1 TITLE	S/D
NAME	NORTON, HAROLD S.	3.2 NAME	NORTON, MARGIE N.
STREET ADDRESS	123 PELICAN DR.	3.3 STREET ADDRESS	123 PELICAN DR.
CITY-ST-ZIP	MELBOURNE BEACH FL 32951	3.4 CITY-ST-ZIP	MELBOURNE BEACH, FL 32951
TITLE	PP/T	4.1 TITLE	T/D
NAME	BENDER, SHELDON	4.2 NAME	MUTER, RUSSELL
STREET ADDRESS	295 HERON DR	4.3 STREET ADDRESS	5935 OCEANSIDE DR.
CITY-ST-ZIP	MELBOURNE BEACH FL 32951	4.4 CITY-ST-ZIP	MELBOURNE BEACH, FL 32951
TITLE	T	5.1 TITLE	
NAME	DELEEUV, CLARENCE	5.2 NAME	
STREET ADDRESS	330 PELICAN DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE BEACH FL 32951	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	AMADON, JOHN	6.2 NAME	
STREET ADDRESS	114 PELICAN DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE BEACH FL 32951	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Harold S. Norton, Jr.* **PRESIDENT** **March 31, 1996** **(407) 951-4422**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)