


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90026 007 ****61.25

DOCUMENT # 735684
 1. Entity 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**

40045120



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03092008 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
59-2352923

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FOX, BRIAN P
 5880 RIVERSIDE DR.
 MELBOURNE BEACH, FL 32951**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 SAME RA [Signature] DATE 09 MAR 2008

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

**Filing Fee is \$61.25
 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	KEARNEY, JENNIFER	6015 RIVERSIDE DR.	MELBOURNE BEACH, FL 32951	<input type="checkbox"/>
SD	TUDOR, DIANE	5910 OCEANSIDE DR.	MELBOURNE BEACH, FL 32951	<input type="checkbox"/>
VD	TERRY, JAMES	129 CARDINAL DR.	MELBOURNE BEACH, FL 32951	<input checked="" type="checkbox"/>
TD	FOX, BRIAN P	5880 RIVERSIDE DR	MELBOURNE BEACH, FL 32951	<input type="checkbox"/>
D	AYDELOTTE, PETER	5885 RIVERSIDE DR	MELBOURNE BEACH, FL 32951	<input checked="" type="checkbox"/>
PD	BROWN, CURTIS	295 FLAMINGO DR	MELBOURNE BEACH, FL 32951	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	KEARNEY, JENNIFER	6015 RIVERSIDE DR	MELBOURNE BEACH, FL 32951	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	TUDOR, DIANE	5910 OCEANSIDE DR.	MELBOURNE BEACH, FL 32951	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	BROWN, CURTIS	295 FLAMINGO DR	MELBOURNE BEACH, FL 32951	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	PIERCE, JULIE	5925 RIVERSIDE DR	MELBOURNE BEACH, FL 32951	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	ROFFER, CAROL	6025 HWY 91A	MELBOURNE BEACH, FL 32951	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	DONALDSON, JEANNETTE	106 PELKAN DR	MELBOURNE BEACH, FL 32951	<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: [Signature] DATE 09 MAR 2008 DAYTIME PHONE # 321 494 9467

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40045120

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DOCUMENT #735684
MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC
P.O. BOX 510374
MELBOURNE BCH, FL 32951

OFFICERS AND DIRECTORS, SUPPLEMENTARY LIST

D
CLAYTON, JAYSON
250 IBIS DRIVE
MELBOURNE BCH, FL 32951

D
BUCK, MICHELE
5856 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951

D
O'BRIEN, CLETUS
120 PELICAN DRIVE
MELBOURNE BCH, FL 32951

D
THOMPSON, BETH
220 FLAMINGO DRIVE
MELBOURNE BCH, FL 32951

B. M. H., TREASURER, 09 MAR 2008