

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735684

FILED
Apr 14, 2009
Secretary of State

Entity Name: MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MELBOURNE SHORES
MELBOURNE BEACH, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510374
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-2352923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, BRIAN P
5880 RIVERSIDE DR.
MELBOURNE BEACH, FL 32951 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: KEARNEY, JENNIFER
Address: 6015 RIVERSIDE DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: TUDOR, DIANE
Address: 3910 OCEAN SIDE DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: CURTIS, BROWN
Address: 295 FLAMINCO DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD () Delete
Name: FOX, BRIAN P
Address: 5880 RIVERSIDE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD () Delete
Name: ROFFER, CAROL
Address: 6025 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD () Delete
Name: DONALDSON, JEANETTE
Address: 106 PELKAN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERCE, JULIE G MS
Address: 5925 RIVERSIDE DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD (X) Change () Addition
Name: O'BRIEN, CLETUS MR
Address: 120 PELICAN DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD (X) Change () Addition
Name: WILLIAMS, JOSEPH MR
Address: 5975 RIVERSIDE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD (X) Change () Addition
Name: ROFFER, CAROL MS
Address: 6025 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Change () Addition
Name: TUDOR, DIANE MS
Address: 5910 OCEANSIDE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Change () Addition
Name: BROWN, CURT MR
Address: 295 FLAMINGO
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CAROL ROFFER

TD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date