

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735684

FILED
Jan 03, 2012
Secretary of State

Entity Name: MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MELBOURNE SHORES
MELBOURNE BEACH, FL 32951

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:

PIERCE, JULIE G
311 6TH AVENUE
INDIALANTIC, FL 32903 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: PPD
Name: PIERCE, JULIE G MS
Address: 5925 RIVERSIDE DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD
Name: O'BRIEN, CLETUS MR
Address: 120 PELICAN DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD
Name: LAMENS, NANCY MS
Address: 230 HERON DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD
Name: BOWMAN, JUDY MS
Address: 6025 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: AYDELOTTE, PETER MR
Address: 5885 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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 all other like empowered.

SIGNATURE: NANCY LAMENS

TD

01/03/2012

Electronic Signature of Signing Officer or Director

Date