

735684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

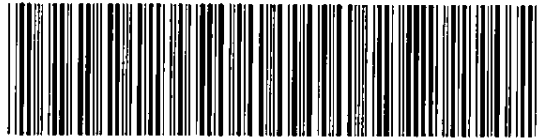
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700417269967

corp-32

NP # 735684

MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.

New Corporation      ( ) Reincorporation      ( ) Amendment (\$617.02)

Filed: April 28, 1976      ~~BOX~~ PRINCIPAL OFFICE:  
Melbourne, Fla.

ORIGINAL CHARTER: Filed in the Office of the Clerk  
of the Circuit Court of Brevard County on 24th day  
of March, 1959 under the above name.

735684

4/29/76

MELBOURNE SHORES PROPERTY OWNERS ASSN., INC.  
Rt. #3, Box 272, Melbourne Beach, Fl. 32951

FILED  
APR 28 11 30 AM '76

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
April 23, 1976

Nettie F. Sims, Chief  
Bureau of Corporation Records  
Division of Corporations  
Secretary of State  
State of Florida  
Tallahassee 32304

735684

APR 27 9 - 10700 \*\*\*03  
APR 27 7 - 10600 \*\*\*45  
APR 27 9 - 10500 \*\*\*31

Dear Miss Sims:

Pursuant to our telephone conversation of March 23, 1976 regarding the filing of necessary documents with your office, we enclose the following:

A copy of recently certified Charter of our organization.

Letter from Abstract and Title Corporation of Florida giving information regarding documents filed to our corporation.

Affidavit by President of our organization.

Resident Agent's Certificate.

Our Check No. 135 in the amount of \$38.00 which constitutes total filing fee.

We will expect to receive the appropriate certificate from your office reflecting the filing of our organization with your office.

Yours truly,

*William T. Harris*  
WILLIAM T. HARRIS  
President

WTH/js

Enclosures: As above

*by Charter only  
From the Circuit  
Court*

PRODUCE TAX	
CITY	
STATE	30
COUNTY	5
LOCAL	3
TOTAL	
BALANCE DUE	38

REC'D  
APR 27 11 30 AM '76  
DEPT. OF REVENUE  
TALLAHASSEE, FLA.

*Jal*

RESIDENT AGENT CERTIFICATE

MELBOURNE SHORES PROPERTY OWNERS ASSN., INC.  
Rt. #3, Box 272, Melbourne Beach, Fl. 32951

April 23, 1976

CERTIFICATE

STATE OF FLORIDA  
COUNTY OF BREVARD

The Corporation President shall be:

WILLIAM T. HARRIS  
Rt. #3, Box 272  
Melbourne Beach, Fl. 32951

I hereby accept the above position as Resident Agent of  
the Melbourne Shores Property Owners Association, Inc.  
for the period beginning January 1, 1976 and ending on  
December 31, 1976.

  
WILLIAM T. HARRIS

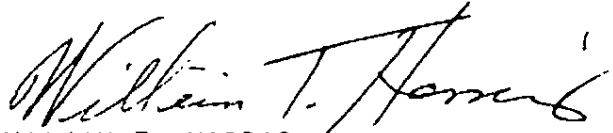
FILED  
APR 28 11 39 AM '76  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF BREVARD

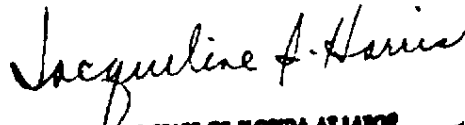
Before me this day personally appeared WILLIAM T. HARRIS,  
who, being duly sworn, deposes and says;

I hereby certify that the Charter of the Melbourne Shores  
Property Owners Association, Inc. (copy attached) contains  
all documents filed to the Corporation.



WILLIAM T. HARRIS  
President  
M.S.P.O.A., Inc.

Sworn to and subscribed before me this 26th day of April,  
A.D. 1976.



NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES SEP. 18, 1977  
BONDED THRU GENERAL INSURANCE UNDERWRITERS

APR 28 11 30 AM '76  
FILED  
TALLAHASSEE, FLORIDA

FILED  
APR 28 11 39 AM '76  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHARTER OF MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.

TO: THE HONORABLE VASSAR B. CARLTON, CIRCUIT COURT JUDGE.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following, proposed charter:

ARTICLE I.

The name of the corporation shall be MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC., and is to be located in Melbourne Shores, South of Melbourne Beach, Brevard County, Florida.

ARTICLE II

The general nature of the object of this corporation is to bind together in closer relation the persons who own property in the subdivision of Melbourne Shores, and to create charitable bonds between said persons for the betterment of all who own property in this subdivision; to advance the growth of said subdivision and to promote higher standards for living among its members; to create harmony among said persons and to beautify the property in said subdivision; to act as a civic group or association for the betterment of relations between its members and other public and private groups, and to promote and advance any and all civic projects for the good of its members.

ARTICLE III.

Every person who is a freeholder in Melbourne Shores Subdivision is qualified and eligible for membership in this corporation. The manner of admission to membership in said corporation shall be by letter or card addressed to either the Secretary or President of this corporation.

ARTICLE IV.

This corporation shall have perpetual existence.

100 OFFICE OF  
CIVILIAN L. TEASER  
670 EVERETT AVENUE  
S. O. BOX 1000  
MELBOURNE, FLA.  
PHONE (407) 484-2701

ARTICLE V.

The names and residences of the subscribers are as follows:

Robert G. Tudor	R. R. 1, Melbourne, Florida
A. K. Allison	R. R. 1, Melbourne, Florida
Kathryn S. Maglin	R. R. 1, Melbourne, Florida
Edna Benkert	R. R. 1, Melbourne, Florida
M. R. Martin	R. R. 1, Melbourne, Florida
H. R. Howlett	R. R. 1, Melbourne, Florida
Paul G. Sloan	R. R. 1, Melbourne, Florida

ARTICLE VI

The business affairs of this corporation shall be managed by a Board of Trustees, such management to be subject to the approval of the corporation, and said Board to be composed of not less than seven (7), to be elected from and by the membership of said corporation. The term of said Board of Trustees shall be for one year, as the membership of said corporation may provide by its by-laws. The said Board of Trustees shall appoint from its own membership a chairman, vice chairman, secretary and treasurer. All legal instruments of the corporation shall be signed by said chairman or vice chairman, sealed with the corporate seal, and attested by said secretary; or, in such other manner as may be authorized by law. All elections to membership on said Board of Trustees shall be by majority vote of the members of said corporation present at any business meeting of said corporation.

ARTICLE VII

The names of the officers who are to manage all the affairs until the first election under this Charter, are as follows:

Chairman:	Robert G. Tudor
Vice Chairman:	A. K. Allison
Secretary:	Kathryn S. Maglin
Treasurer:	Edna Benkert

0-67

Trustee: M. E. Martin  
Trustee: H. R. Howlett  
Trustee: Paul C. Sloan

ARTICLE VIII

The by-laws of the corporation are to be made, altered or rescinded upon a two-thirds vote of the members present at any annual meeting of the corporation.

ARTICLE IX

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than two-thirds of the value of the property of the corporation, shall be fifty thousand and no/100 dollars (\$50,000.00).

ARTICLE X

The amount in value of the real estate which the corporation may hold, subject always to the approval of the Circuit Judge, shall be fifty thousand and no/100 dollars (\$50,000.00).

WITNES: the hands and seals of the incorporators at Melbourne, County of Brevard and State of Florida, this      day of March, 1959.

Henry J. Mason (SEAL)  
Frank G. Taylor (SEAL)  
Paul C. Sloan (SEAL)  
H. R. Howlett (SEAL)  
M. E. Martin (SEAL)  
James B. Baker (SEAL)

STATE OF FLORIDA )  
COUNTY OF BREVARD )

LAW OFFICE OF  
CORADO L. FRISCH  
200 W. BREVARD STREET  
MELBOURNE, FLA.  
PHONE 346-2471

On this day personally appeared before me, the undersigned



STATE OF FLORIDA  
COUNTY OF BREVARD

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY  
OF THE DOCUMENT AS RECORDED IN MY OFFICE  
WITNESS MY HAND AND OFFICIAL SEAL THIS 9<sup>th</sup> DAY OF MARCH 19 76  
CURTIS R. BARNES  
CLERK OF CIRCUIT COURT

BY  
*[Signature]*  
D.C.

authority, ROBERT G. TUDOR, to me call him to be one of the  
incorporators described in the foregoing Charter of Malibu  
Shores Property Owners Association, Inc., and acknowledged the  
same, and after being by me first duly cautioned and sworn, upon  
his oath, deposes and says:

That it is intended in good faith to carry out the purposes  
and objects set forth.

*[Signature]*  
Robert G. Tudor, President.

Sworn to and subscribed before me this 20<sup>th</sup> day of March, 1959:

My commission Expires:

*[Signature]*  
Notary Public  
My commission expires...  
Sealed by American Surety Co. of N.Y.

APPROVAL

The above and foregoing proposed Charter having been presented  
for approval, and upon inspection thereof the same having been  
found to be in proper form and for an object authorized by the  
statutes of the State of Florida in that behalf made and provided,  
the same is hereby approved at Titusville, Brevard County, Florida  
this 24<sup>th</sup> day of March, 1959, and from henceforth the subscribers  
and their associates and successors shall be a corporation by the  
name given.

193154

FILED AND RECORDED  
BREVARD COUNTY, FLA.  
VERIFIED

1959 APR 20 PM 3 17

*[Signature]*  
CLERK

*[Signature]*  
CIRCUIT JUDGE



NOTARY PUBLIC  
OFFICE OF  
COURT REPORTERS  
AND TRANSCRIPTION SERVICE  
P. O. BOX 400  
TITUSVILLE, FLA.  
PHONE 253-1100



BRUCE A. SMATHERS  
SECRETARY OF STATE

## Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

April 29, 1976

TELEPHONE NUMBER  
904/488-3140

William T. Harris, President  
Melbourne Shores Property Owners Assn., Inc.  
Rt. #3, Box 272  
Melbourne Beach, Florida 32951

NUMBER: 735684

SUBJECT: MELBOURNE SHOES PROPERTY OWNERS ASSOCIATION, INC.

THIS WILL ACKNOWLEDGE RECEIPT AND FILING OF THE FOLLOWING DOCUMENTS:

- 1. CHECK IN THE AMOUNT OF \$ 38.00
- 2. ARTICLES OF INCORPORATION FILED 4/28/76
- 3. AMENDMENT TO ARTICLES OF INCORPORATION FILED
- 4. ARTICLES OF MERGER OR CONSOLIDATION FILED
- 5. CERTIFICATE OF WITHDRAWAL FILED
- 6. LIMITED PARTNERSHIP FILED
- 7. TRADEMARK APPLICATION FILED
- 8. APPLICATION FOR REGISTRATION OF FOREIGN CORPORATION NAME FILED

ENCLOSED:

- 1. CERTIFIED COPY(IES)
- 2. CERTIFICATE(S) UNDER SEAL
- 3. PHOTOCOPY(IES)
- 4. OTHER

SINCERELY,

*Nettie F. Sims*

NETTIE F. SIMS, CHIEF  
BUREAU OF CORPORATION RECORDS

NFS/ bt

ENCLOSURES:

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1977**

Bruce A. Smathers  
Secretary of State  
Form COR 820

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

FILED  
FEB 23 1977  
1977 24 5 07 PM 1977  
FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

795684 MELBOURNE SHORES  
PROPERTY OWNERS ASSOCIATION, I  
124 PELICAN DR.  
MELBOURNE BEACH, FLORIDA 32951

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address  
124 PELICAN DRIVE  
P.O. Box No.  
City  
MELBOURNE BEACH, FLA. 32951  
State  
FLORIDA Zip Code  
32951

3. Date Incorporated or Qualified To Do Business in Florida

04/28/1976

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
LETA B. BAGINSKI	PRES		124 PELICAN DRIVE	MELBOURNE BCH, FL.
EDWARD S. COOK	V.P.		5555 SOUTH A-1-A	MELBOURNE BCH, FL.
ERA L. SKINNER	SEC		150 FLAMINGO DRIVE	MELBOURNE BCH, FL.
HANNELORE LEWIS	TREAS		290 IBIS DRIVE	MELBOURNE BCH, FL.
MARSHALL R. BOY				MELBOURNE FL.
HOWARD R. BOY				MELBOURNE FL.

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here

Name  
LETA B. BAGINSKI  
Street Address (Do NOT Use P.O. Box Number)  
124 PELICAN DRIVE  
City, State and Zip Code  
MELBOURNE BCH, FLORIDA 32951  
Name  
Mrs. LETA B. BAGINSKI  
Street Address (Do NOT Use P.O. Box Number)  
124 PELICAN DRIVE.  
City, State and Zip Code  
MELBOURNE BEACH, FLA. 32951

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer  
ERA L. SKINNER

Title  
SECRETARY

Telephone Number  
305-727-2310

Signature  
Era L. Skinner

Date  
Feb. 7, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

NP # 735684

MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.

(  ) New Corporation      (    ) Reincorporation      (    ) Amendment (\$617.02)

Filed:

April 28, 1976

~~BY~~ PRINCIPAL OFFICE:

Melbourne, Fla.

ORIGINAL CHARTER: Filed in the Office of the Clerk  
of the Circuit Court of Brevard County on 24th day  
of March, 1959 under the above name.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1978**



Bruce A. Smathers  
Secretary of State



THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR-620) 12-1-77

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE FILING

1. Name and Address of Corporation Principal Office:  
**735684 MELBOURNE SHORES  
PROPERTY OWNERS ASSOCIATION, I  
124 PELICAN DRIVE  
MELBOURNE BCH FLORIDA 32951**

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address  
P.O. Box No.  
City  
State  
Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: **06/28/1976**  
4. Federal Employer Identification Number (FEIN)  
5. Date of Last Report: **1977**

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
BAGINSKI, LEYA B.	DIR		124 PELICAN DRIVE	MELBOURNE BCH, FL
BEEK, RICHARD	V.P.		138 CARROLL DRIVE	MELBOURNE BCH, FL
SKINNER, ERA L.	SEC		150 BAYLICH DRIVE	MELBOURNE BCH, FL
THOMPSON, HANNELORE	TRES		290 TRIS DRIVE	MELBOURNE BCH, FL

7. Registered Agent Information

Name: **MRS. LEYA B. BAGINSKI**  
Street Address (Do NOT Use P.O. Box Number): **124 PELICAN DRIVE**  
City, State and Zip Code: **MELBOURNE BCH, FLORIDA 32951**

If you wish to change Registered Agent on this form, enter all new information here

Name: \_\_\_\_\_  
Street Address (Do NOT Use P.O. Box Number): \_\_\_\_\_  
City, State and Zip Code: \_\_\_\_\_

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned if it Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer: **Era L. Skinner**  
Signature: *Era L. Skinner*  
Title: **Secretary**  
Telephone Number: **305-727-2310**  
Date: **January 16, 1978**

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION  
ANNUAL REPORT



1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

7 5 11 12 AM  
MAR 10 1979  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

735684  
MELBOURNE SHORES PROPERTY OWNERS ASSOC  
124 PELICAN DRIVE  
MELBOURNE BCH, FLORIDA 32951

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

4/28/1976

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BAGINSKI, LETA B.	D	124 PELICAN DRIVE	MELBOURNE BCH, FL
HUBBA, FRANCIS A.		280 CARDINAL DRIVE	
<del>MARK WICKERS</del>	V	<del>138 CARDINAL DRIVE</del>	MELBOURNE BCH, FL
SKINNER, ERA L.	S	150 FLAMINGO DRIVE	MELBOURNE BCH, FL
THOMPSON, HANNELORE	T	290 IBIS DRIVE	MELBOURNE BCH, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name

MRS. LETA B. BAGINSKI

Name

Street Address (Do NOT Use P.O. Box Number)

124 PELICAN DRIVE

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

MELBOURNE BCH, FLORIDA

32951

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

DO NOT WRITE IN THIS SPACE

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

9/5/79

Typed Name of Signing Officer  
ERA L. SKINNER

Title  
SECRETARY

Telephone Number  
305-727-2310

Signature  
Era L. Skinner

Date  
JANUARY 15, 1979

**RICHARD A. LAWRENCE, JR.**  
**ATTORNEY AT LAW**  
 2112 S. GRANT PLACE  
 POST OFFICE DRAWER 818  
**MELBOURNE, FLORIDA 32901**

ESTATE PLANNING & ADMINISTRATION  
 REAL PROPERTY LAW  
 CORPORATION & BUSINESS LAW

AREA CODE 305  
 TELEPHONE 737-4330

*4/2/81*

**735684**

March 27, 1981

Secretary of State  
 The Capital  
 Tallahassee, Florida 32301

Attention: Non-profit Corporations  
 Louise Fleming  
 Personal and Confidential  
 Re: Melbourne Shores Property Owners  
 Association, Inc.

0125 4/10/81 735684  
 0125 4/10/81 15.00 DS  
 028 27 3.00 DS  
 0123 4/7/81 5.00 DS

Dear Ms. Fleming:

Pursuant to our conversation of today, I have enclosed a check in the amount of \$23.00. I assume you will forward me the papers and my previous check.

Thanking you for your help in this matter, I am

Sincerely yours,

*Richard A. Lawrence, Jr.*  
 Richard A. Lawrence, Jr.

FILED  
 APR 30 3 04 PM '81  
 TALLAHASSEE, FLORIDA

RAL/pav  
 Enc. (1)

*3/21/81*

CHARTER TAX STAMP

C. TAX	_____
FILING	_____ <i>15</i>
R. AGENT FEE	_____
C. COPY	_____
TOTAL	_____ <i>23</i>
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

RECEIVED  
 MAR 30 1 50 PM '81  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

RICHARD A. LAWRENCE, JR.  
ATTORNEY AT LAW  
2112 S. GRANT PLACE  
POST OFFICE DRAWER 818  
MELBOURNE, FLORIDA 32901

ESTATE PLANNING & ADMINISTRATION  
REAL PROPERTY LAW  
CORPORATION & BUSINESS LAW

AREA CODE 305  
TELEPHONE 777-4200

March 11, 1981

FILED  
MAR 30 3 00 PM '81  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
The Capital  
Tallahassee, Florida

Attention: Non-profit Corporation Division

Re: Melbourne Shores Property Owners  
Association, Inc.

Dear Sir:

You will find enclosed First Amendment to the Articles of Incorporation, of the above corporation, executed in duplicate which please file if they meet with your approval. Together with Certificate of Reincorporation, executed in duplicate, which we would likewise appreciate you filing and approving. Enclosed is check in the amount of \$50.00 to cover the following:

Reincorporation	\$30.00
Amendment	\$15.00
Registered Agent Fee	\$ 5.00
	<u>          </u>
	\$50.00

Sincerely yours,

  
Richard A. Lawrence, Jr.

RAL/pav

Enc. (5)

REVENUE  
005586 MAR 17 81  
FILED





FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State

FILED  
MAR 30 3 00 PM '81  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS  
The Capitol  
Tallahassee, Florida 32301

March 27, 1981

Richard A. Lawrence, Jr.  
Attorney At Law  
Post Office Drawer 818  
Melbourne, Florida 32901

Division of Corporations  
Charter Section  
Telephone: 904/488-0020

SUBJECT: MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.

RETURNED \_\_\_\_\_; PENDING ~~XX~~ \_\_\_\_\_; CHECK RETURNED 650 \_\_\_\_\_.

AMENDMENT ~~XX~~ \_\_\_\_\_; DISSOLUTION \_\_\_\_\_; MERGER \_\_\_\_\_.

1. \_\_\_\_\_ The new corporate name is not available.
2. ~~XX~~ \_\_\_\_\_ Balance Due: Please void enclosed check and issue one in the amount of \$23.00.
3. \_\_\_\_\_ The president or vice president and secretary or assistant secretary must sign the document.
4. \_\_\_\_\_ Either the president or secretary's signature must be acknowledged (notarized).
5. \_\_\_\_\_ A list of officers and directors with addresses must be included.
6. \_\_\_\_\_ Notary public's acknowledgment is incomplete.
7. \_\_\_\_\_ The date of adoption by the shareholders must be included.
8. \_\_\_\_\_ The effective date cannot be prior to the date filed in this office unless it clearly states "for accounting purposes only."
9. \_\_\_\_\_ The attached corporation report must be completed and returned.
10. \_\_\_\_\_ The document must include a statement that all debts, obligations and liabilities of the corporation have been paid or discharged.
11. \_\_\_\_\_ The document must include a statement that all remaining property and assets of the corporation have been distributed among its shareholders or that no property remained for distribution.
12. \_\_\_\_\_ The documents must include a statement that there are no actions pending against the corporation in any court.
13. \_\_\_\_\_ A copy of the written consent of all shareholders must be submitted together with a statement that all shareholders have signed the consent to dissolve.
14. \_\_\_\_\_ The above corporation has been dissolved for failing to file annual reports.
15. \_\_\_\_\_ If you wish to voluntarily dissolve the corporation, you must reinstate and then file your dissolution. See attached for instructions.
16. \_\_\_\_\_ To expedite processing, please return the reinstatement together with the amendment or dissolution to the attention of the Charter Section.
17. ~~XX~~ \_\_\_\_\_ Please indicate in your cover letter that your documents are being held pending the arrival of correct check.

CERTIFICATE OF REINCORPORATION

FILED  
MAR 30 2 59 PM '81  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Melbourne Shores Property Owners Association, Inc.

a Florida non profit Corporation hereby submits this, its Certificate of Reincorporation.

Averring that the Articles of Incorporation and First Amendment thereto meet the requirement of F.S. 617.012 and the Corporation desires to and is entitled to reincorporate as a Corporation under Chapter 617 of the Florida Statutes and upon approval of the Department of State, shall be entitled to and shall be possessed of all the privileges, rights, and powers of a Corporation as if originally incorporated under said Chapter and as set forth therein.

We, the undersigned Officers of Melbourne Shores Property Owners Association, Inc., a Florida non profit Corporation do hereby certify that the attached Articles of Incorporation and First Amendment filed with the Secretary of State constitute all of the Articles of Incorporation and Amendments thereto of said Corporation, that this Certificate of Reincorporation was duly authorized by a meeting of the members of the Corporation regularly called and approved by resolution pursuant to the By-laws and by the Trustees of the Corporation.

Ruth E. Ashton  
President

Attest: Marie H. McMichael  
Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, Ruth E. Ashton, and Marie H. McMichael President and Secretary respectively of Melbourne Shores Property Owners Association, Inc., a Florida non profit Corporation, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same for the uses and purposes therein described.

WITNESS my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of January, 1980.

(SEAL)

Jan M. Plum  
Notary Public

My Commission expires:  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES FEB. 13 1983  
BONDED THROUGH GENERAL INS. UNDERWRITERS

FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.

FILED

MAR 30 2 59 PM '81

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This amendment to the Articles of Incorporation of MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION INC., a Florida Corporation, shall become effective immediately upon its approval by the Department of State of Florida; Articles I, III, VI, IX, and X shall be substituted for, replace and repeal their corresponding numbers in the original Articles of Incorporation and Article XI, XII, XIII shall be added thereto as follows:

ARTICLE I

NAME AND ADDRESS: The name of this Corporation shall be MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION INC., and its address shall be 99 Pelican Drive, Melbourne Beach, Florida or as may be provided from time to time in the Corporate By-laws.

ARTICLE III

CORPORATE POWERS: The corporate powers of this Corporation shall be;

A. To require payment of dues from its members. Such dues to be in the amounts and payable at such times as shall be prescribed by the By-laws of the Corporation or fixed in the manner provided in such By-laws.

B. To acquire or otherwise arrange for and maintain headquarters for the Corporation and such buildings, grounds and parks as may be needed by the Corporation in furtherance of the corporate purposes.

C. To make such gifts for educational, religious, scientific, community service organizations or other charitable purposes as may be authorized by the Board of Trustees and approved at a regular meeting, provided, however, that no such gift shall in the opinion of the Board, jeopardize the Federal Income Tax exemption of this Corporation.

D. To do any or all of its business under a fictitious name or names, provided the necessary prerequisites of Florida Law are met.

E. To indemnify any person made a party to an action by or in the right of the Corporation to produce a judgment in its favor by reason of his being or having been a member of the Board of Trustees, or other committee or board or officer of the Corporation, or of any other corporation which he served as such at the request of the Corporation, against the reasonable expenses including attorneys' fees, actually and necessarily incurred by him in connection with the defenses or settlement of such action or in connection with an appeal therein, except in relation to matters as to which such board member or officer is adjudged to have been guilty of negligence or misconduct in the performance of his duty to the Corporation.

F. To indemnify any person made a party to an action, suit or proceeding other than one by or in the right of the Corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on such person in his capacity as Board Member, Officers or member of other Committee or Board of the Corporation, or any other corporation which he served as such at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and necessarily incurred as a result of such action, suit or proceeding, or any appeal therein, if such Board Member or Officer acted in good faith in the reasonable belief that such action was in the best interest of the Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such civil or criminal actions, suit or proceeding judgment, settlement, conviction or upon a plea of nolo contendere shall not in itself create a presumption that any such committee member or officer did not act in good faith in the reasonable belief that such action was in the best interests of the corporation or that he had reasonable ground for belief that such action was unlawful.

G. No part of the net income of the Corporation shall inure to the benefit of, or be distributable to, its members, board members, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reason-

able compensation for services rendered and to make payments and distributions in furtherance of the purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax.

#### ARTICLE VI

The business affairs of the Corporation shall be managed by a Board of Trustees, (Board of Directors) such management to be subject to the approval of the Corporation, and said Board to be composed of not less than seven (7) or more than nine (9) persons to be elected from and by the membership of said Corporation. The term of said Board of Trustees shall be for one year, or as the membership of said Corporation may provide by its By-laws. The said Board of Trustees shall elect from its own membership a President, Vice President, Secretary and Treasurer and the President shall be Chairman of the Board. All legal instruments of the Corporation shall be signed by said President or Vice President, sealed with the Corporate Seal, and attested by said Secretary; or in such other manner as may be authorized by law as set forth more specifically in the By-laws. All elections to membership on said Board of Trustees shall be by majority vote of the members of said Corporation present at the annual meeting of the membership of said Corporation. Trustees who die or otherwise become non-members will be replaced according to procedures set forth in the By-laws.

The Corporation shall be empowered through its By-laws to stagger the terms of office of the members of the Board of Directors so that members of the Board are elected in difference years. Should such a stagger system be incorporated, all trustees shall serve equal terms not to exceed three years in length, except for members elected to shorter terms to implement this procedure.

ARTICLE IX

CORPORATE INDEBTNESS: The highest accumulated amount of indebtedness or liability to which the Corporation may at any time subject itself shall never exceed an amount of money or property equal to the value of the appraised value of two-thirds of the new value of all of the assets of the Corporation nor shall the Board of Trustees vote to authorize any indebtedness contrary to this Article.

ARTICLE X

CORPORATE ASSETS: The appraised value of the real property fixtures, personal property, and mixed property which the Corporation may own at any time shall not exceed \$400,000.00. Commencing January 1, 1981 said figure shall be increased on January 1st of each year by a figure equal to the percent of inflation for the total preceding year as set forth in the Consumer Price Index published by the United States Department of Labor.

ARTICLE XI

QUALIFICATIONS FOR MEMBERSHIP AND MANNER OF EXPULSION:

A. All persons who are currently members of the Corporation shall remain members but shall be classified as set forth hereinbelow and be subject to such Amendments as may be set forth in this document amending the Articles of Incorporation.

B. "Voting membership" shall be limited to natural persons who are freeholders with a present interest and ownership in real property located in Melbourne Shores Subdivision, Brevard County, Florida. The term "person" shall include husband and wife and children. When property is owned by the entireties and when property is owned by more than one person, the first two persons who apply for membership shall be admitted, but no more than two persons shall be allowed membership by reason of owning any lot even though such person may otherwise meet the requirements of membership.

C. "Tenant Membership" shall be limited to natural persons renting improved property of members in good standing, except for temporary guests of hotels and motels located in the area of Melbourne Shores Subdivision, Brevard County, Florida. Further, Tenant Members shall be entitled to non voting membership provided they pay such dues and assessments as may be imposed from time to time

as set forth in the By-laws. Such members shall not hold corporate office as an Officer or Trustee nor shall they remove oysters or clams from the property leased or owned by the Corporation.

D. "Honorary Membership" may be conferred on any natural person by the vote of a majority of the Board of Trustees of the Corporation. Honorary Members shall have only such rights and privileges as "Tenant Members" (set forth in paragraph C. hereof) however the payment of dues and assessments shall not be required of Honorary Members. The roll of Honorary Members shall be reviewed at each Annual Meeting and may be revised by the majority vote of the members present at such meeting.

E. Members shall be expelled from membership automatically for nonpayment of dues as set forth in the By-laws and in the discretion of the Board of Trustees for violation of the Rules and Regulations of the Corporation, provided that no person shall be expelled (for other than nonpayment of dues) unless such person is given a reasonable opportunity to be heard by the Board of Trustees prior to such expulsion.

F. The Corporation shall have the power to set membership fees and annual dues for all classes of membership in the Corporate By-laws, except for Honorary Members, and shall have the power to fully set forth such additional rules and regulations concerning the admission and expulsion of members as may be necessary or desirable to implement the requirements set forth in these Articles of Incorporation, as Amended.

G. The Trustees are hereby delegated the power to reasonably regulate the conduct of all classes of membership and their guests and others who may come on the property of the Corporation from time to time and to post a list of such regulations from time to time on Corporate Facilities. The Trustees are further empowered to assess fines to be fixed in the By-laws, on any member for his conduct on Corporate Premises or for the conduct of his guest(s) on Corporate Premises. Failure to pay such fine shall subject such member to expulsion from the Corporation as a member.

H. No member or incorporator shall have any vested right, interest or privilege of, in or to the assets, functions, affairs or franchises of the Corporation, or any right, interest or privilege which may be transferrable or inheritable, or which shall continue if his membership ceases, or while he is not in good standing; provided, before his membership shall cease against his consent he shall be given an opportunity to be heard unless he is absent from the County where the Corporation is located except in the manner set forth in paragraph E. hereof. Failure to pay dues shall be deemed as consent to such expulsion.

I. No member who has been expelled from the Corporation for any reason other than nonpayment of annual dues shall be eligible for membership unless his application is approved by the vote of a majority of the Board of Trustees in addition to such other requirements as may be imposed as a prerequisite to membership from time to time.

J. Ten (10) voting members shall be present in order to constitute a quorum of the membership at any regular or special meeting.

#### ARTICLE XII

AMENDMENTS TO ARTICLE OF INCORPORATION: Amendments to the Articles of Incorporation shall be approved by a majority vote of the Board of Trustees, proposed by them to the membership, and approved by the members present at a meeting called for such purpose (or at the Annual Meeting) by a majority vote. Amendments to these Articles may also be approved by the vote of two-thirds of the members present at a special meeting of the membership called for such purpose without a vote of the Board of Trustees, providing not less than 30 days written notice shall have been given to all members setting forth the proposed amendment. All notices shall be limited to voting members of the Corporation. The foregoing shall not apply to the adoption of a Certification of Reincorporation under Chapter 617 which may be approved by resolution in accordance with the By-laws.

#### ARTICLE XIII

DESIGNATION OF REGISTERED AGENT: Marie H. McMichael, an individual resident of the State of Florida and whose address is



99 Pelican Drive, Melbourne Beach, Florida, 32951, is hereby designated as the registered agent of the Corporation as provided by law.

We, the undersigned officers of Melbourne Shores Property Owners Association, Inc., a Florida non profit Corporation, do hereby certify that the foregoing Amendment to the Articles of Incorporation was approved by a resolution of the Board of Trustees and of the membership pursuant to the By-laws.

Ruth E. Ashton  
President

Marie H. McMichael, Secretary  
Attest: ~~Marie H. McMichael~~

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, Ruth E. Ashton and Marie H. McMichael President and Secretary, respectively of Melbourne Shores Property Owners Association, Inc. a Florida non profit Corporation, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same for the uses and purposes therein described.

WITNESS my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of January, 1980.

(SEAL)

John M. Plusan  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES FEB. 13 1983  
SIGNED: JOHN M. PLUSAN, NOTARY PUBLIC

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

2/18/1981

Date

Marie H McMichael

Registered Agent

Change of Registered Office and Agent

The name of the corporation is Melbourne Shores Property Owners Association, Inc., the street address of its former registered office was 124 Pelican Drive, Melbourne Beach, Florida. The street address to which the registered office is to be changed is 99 Pelican Drive, Melbourne Beach, Florida:32951

The name of the Corporation's former registered agent was Mrs. Leta B. Baginski, and the name of the Corporation's successor registered agent is Marie H. McMichael.

That the street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical.

The foregoing changes were duly authorized by the Board of Directors of the Corporation.

Under penalty of perjury I declare that I have read the foregoing and the facts alleged are true to the best of my knowledge and belief.

Executed this 9 day of March

MAR 30 2 59 PM '81  
RECEIVED BY MAIL  
REGISTERED AGENT

(Corporate Seal)

Paul E. Carter  
President

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p> <p style="text-align: center;"><b>1981</b></p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p>APPROVED AND FILED</p> <p>MAY 18 12 47 PM 1981</p> <p>FLORIDA DEPT. OF STATE DIVISION</p>
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← READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES →  
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office</p> <p>735684 MELBOURNE SHORES PROPERTY OWNERS ASSOC <del>124 PELICAN DRIVE</del> MELBOURNE BCH, FLORIDA 32951</p> <p><small>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code</small></p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient!</p> <p>Street Address 5990 Riverside Dr.</p> <p>P.O. Box No. S. Melbourne Beach</p> <p>City Florida 32951</p> <p>State Zip Code</p>
---	---

<p>3. Date Incorporated or Qualified To Do Business in Florida: 4/28/1976</p>	<p>4. Federal Employer Identification Number (FEIN)</p>	<p>5. Date of Last Report 1980</p>
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6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
<del>GRONSKI, LETA B.</del>	<del>D</del>	<del>124 PELICAN DRIVE</del>	<del>MELBOURNE BCH, FL</del>
<del>ASEH, ROLAND</del>	<del>V</del>	<del>5975 RIVERSIDE DR</del>	<del>MELBOURNE BCH, FL</del>
<del>SKINNER, ERA L.</del>	<del>S</del>	<del>190 FLAMINGO DRIVE</del>	<del>MELBOURNE BCH, FL</del>
<del>THOMPSON, HENNELORE</del>	<del>T</del>	<del>290 IBIS DRIVE</del>	<del>MELBOURNE BCH, FL</del>
RUTH E ASHTON	P	5990 Riverside Dr	So Melbourne Bch, FL
BEN PORCH	V	5850 Riverside Dr	So Melbourne Bch, FL
MARIE MONICARI	S	30 Pelican Dr	So Melbourne Bch, FL
GEORGE A SUEHOLT	T	290 Ibis Dr	So Melbourne Bch, FL

<p>7. Registered Agent Information</p> <p>Name: RUTH E ASHTON <del>BAGCHSKI, LETA B.</del> Street Address (Do NOT Use P.O. Box Number): <del>124 PELICAN DRIVE</del> City, State and Zip Code: MELBOURNE BCH, FLORIDA 32951</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
---	--

8. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

<p>Typed Name of Signing Officer RUTH E ASHTON</p>	<p>Title PRES</p>	<p>Telephone Number 325-724-1900</p>
<p>Signature <i>Ruth E Ashton</i></p>		<p>Date 1-17-81</p>

DO NOT WRITE IN THIS SPACE  
MC 5-18-81

**CLUBS OR ORGANIZATIONS**  
**CERTIFICATION TO RESOLUTION**

3595 4710/81 73641  
605 27 3.1

ST. NICHOLAS NATIONAL BANK  
(Bank Name)

This certifies that on DECEMBER 4, 1981, a meeting of  
the NEIGHBORHOOD SHOPS DISABILITY CENTER ASSOCIATION of the

adopted a resolution authorizing those officers listed below to sign checks against funds  
of the SAVINGS & CHECKING, CREDITORS' BOX deposited in said Bank:

649-010-1617, 087326-2 0-91907-1 S.F. 411

Ruth K. Johnson

President

Bob Parson

Vice President

Marie H. McMichael

Secretary

George A. Sutherland

Treasurer

The provisions as printed on the signature card and the provisions of the rules and regulations as now or hereafter amended, relating to accounts maintained with said Bank are hereby agreed to and we hereby acknowledge receipt of a copy of the rules and regulations. These provisions are hereby agreed to by the organization named above acting by its duly authorized officer(s) whose signature(s) appear below.

Ruth E. Johnson

President

+RA

Marie H. McMichael

Secretary

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION  
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

**1980**

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

**APPROVED  
AND  
FILED**

**APR 24 10 25 AM 1980**

FLORIDA DEPT OF STATE  
CORPORATIONS DIVISION

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT**

<p>1. Name and Address of Corporation Principal Office:</p> <p>735664 MELBOURNE SHORES PROPERTY OWNERS ASSOC 124 PELICAN DRIVE MELBOURNE BCH FLORIDA 32951</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>		<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>	
<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>4/28/1976</p>	<p>4. Federal Employer Identification Number (FEIN)</p>	<p>5. Date of Last Report</p> <p>1979</p>	

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BAGINSKI, LETA B.	D	124 PELICAN DRIVE	MELBOURNE BCH, FL
ASCH, ROLAND <del>ROUBA, FRANCIS A</del>	V	5975 RIVERSIDE DR. <del>6011 GARDENWAY DRIVE</del>	MELBOURNE BCH, FL
SKINNER, ERA L.	S	150 FLAMINGO DRIVE	MELBOURNE BCH, FL
THOMPSON, HANNELORE	T	290 IBIS DRIVE	MELBOURNE BCH, FL

7. Registered Agent Information

Name	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.		
Street Address (Do NOT Use P.O. Box Number)	5-24-80		
City, State and Zip Code	MELBOURNE BCH, FLORIDA	32951	

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
MRS ERA L. SKINNER	SECRETARY	305-727-2310
Signature	Date	
<i>Era L. Skinner</i>	March 6, 1980	

DO NOT WRITE IN THIS SPACE

735664 24-07-80 10 25 AM 1980

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1982



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED  
Apr 2 11 11 AM 1982

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State TALLAHASSEE, FLORIDA

1 Name and Address of Corporation - Principal Office

735684  
MELBOURNE SHORES PROPERTY OWNERS ASSOC  
~~5990 RIVERSIDE DR~~  
S. MELBOURNE BEACH, FL 32951

7 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address  
137 Cardinal Drive

P.O. Box No

City  
Melbourne Beach

State  
FL Zip Code  
32951

If above address is incorrect in any way, enter the correct address in item 7 on the reverse side

8 Date Incorporated or Qualified  
Florida Business Code

04/28/1976

9 Federal Employer  
Identification Number (FEIN) N/A

5 Date of  
Last Report 05/18/1981

10 Name and Street Address of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use P.O. Box Number)	City and State
<del>ASHTON, RUTH E.</del>	<del>P</del>	<del>5990 RIVERSIDE DR</del>	<del>MELBOURNE BCH, FL</del>
<del>FORCH, BEN</del>	<del>V</del>	<del>5990 RIVERSIDE DR</del>	<del>MELBOURNE BCH, FL</del>
MC MICHAEL MARIE	S	99 PELICAN DR	MELBOURNE BCH, FL
SUDHOLT, GEORGE	T	230 IBIS DR	MELBOURNE BCH, FL
DAYTON, ROBERT	P	137 CARDINAL DR	MELBOURNE BCH, FL
CANTY, WILLIAM	V	5975 RIVERSIDE DR	MELBOURNE BCH, FL

Registered Agent Information

11 Name and Address of Current Registered Agent

12 Name and Address of New Registered Agent

~~RUTH E ASHTON~~

Robert Dayton

~~5990 RIVERSIDE DR~~

Street Address (Do NOT use P.O. Box Number)  
137 Cardinal Dr.

~~MELBOURNE BEACH, FL~~

32951

City, State and Zip Code  
Melbourne Beach, FL 32951

I, the undersigned, in person or by duly authorized agent, declare that the undersigned corporation, organized under the laws of the State of Florida, is the corporation for the purpose herein stated, is registered office or registered agent, or both, in the state of Florida.

For change with authorized registered office, registered agent and directors on:

Signature

*Robert J. Dayton*  
(Registered Agent Accepts Approval)

DATE

2-17-82

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 907 F.S. Whomever Signs This Declaration My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Name of Signer  
*Robert J. Dayton*  
Robert J. Dayton

Title  
President

Date

2-17-

Telephone Number  
723-3347

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1983**



George F. Weston  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
MAY 24 11 15 AM 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: **Secretary of State, Florida**

1. Name and Address of Corporation Principal Office <b>735624 MELBOURNE SHORES PROPERTY OWNERS ASSOC 137 CARDINAL DRIVE MELBOURNE BCH, FL 32951</b>	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State ZIP Code
--	--

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified In Business in Florida <b>04/28/1976</b>	4. Federal Employer Identification Number (FEIN) <b>N/A</b>	5. Date of Last Report <b>04/02/1982</b>
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6. Name and Street Address of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MC MICHAEL, MARIE	S	99 PELICAN DR	MELBOURNE BCH, FL 0000
CANTY, WILLIAM	V	5975 RIVERSIDE DR	MELBOURNE BCH, FL 0000
SUDHOLT, GEORGE	T	230 IBIS DR	MELBOURNE BCH, FL 0000
DAYTON, ROBERT	P	137 CARDINAL DR	MELBOURNE BCH, FL 0000

Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
<b>DAYTON, ROBERT 137 CARDINAL DR 32951</b>	Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code

I, the undersigned, being duly qualified under the laws of the State of Florida, hereby certify that the undersigned is duly qualified under the laws of the State of Florida to act as a registered agent for the corporation named herein, and that the undersigned is duly qualified under the laws of the State of Florida to act as a registered agent for the corporation named herein.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

**\$3.00 additional fee required for Registered Agent changes.**

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. and I Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Name of Reporting Officer: **Marie McMichael** Date: **2/3/83**  
Signature: **Marie McMichael** Title: **Secretary** Phone: **727-0387**



DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

1984

FILED

JUL 16 2 06 PM '84

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required - Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office <b>Melbourne Shores Property Owners Assn. Inc.</b> <b>735699</b> <b>ROBERT DAYTON</b> <b>137 CARDINAL DR.</b> <b>MELBOURNE BEACH</b> <b>FL 32951</b>		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number <b>None</b> is NOT sufficient.	
		Street Address	006 1500 7/16/84
		P.O. Box No	006 1500 7/16/84 23..
		City	
		State	Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida <b>MARCH 24, 1959</b>	4. Federal Employer Identification Number (FEIN) <b>59-2352923</b>	5. Date of Last Report
--	---	------------------------

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ROBERT DAYTON	C	137 CARDINAL DR	MELBOURNE BCH. FL
WILLIAM CANTY	V-C	5975 RIVERSIDE DR	MELBOURNE BCH. FL
GEORGE SUDHOLT	T	230 IBIS DR	MELBOURNE BCH. FL
THEKLA T. TUDOR	S	245 FLAMINGO DR	MELBOURNE BCH FL
LETA BAGNSKI	TRUS.	124 PELICAN DR	MELBOURNE BCH FL
RAY GUZMONI	TRUS.	265 CARDINAL DR	MELBOURNE BCH FL
RUTH ASHTON	TRUS.	5990 RIVERSIDE DR	MELBOURNE BCH FL
RICHARD BUEK	TRUS	138 CARDINAL DR	MELBOURNE BCH FL
VICTOR WILLIAMS	TRUS	165 FLAMINGO DR	MELBOURNE BCH FL

Registered Agent Information

7. Name and Address of Current Registered Agent <b>MARIE McMICHAEL</b> <b>99 PELICAN DR</b> <b>MELBOURNE BEACH</b> <b>FL 32951</b>	8. Name and Address of New Registered Agent Name <b>THEKLA T. TUDOR</b> Street Address (Do NOT Use P.O. Box Number) <b>245 FLAMINGO DR</b> City, State and Zip Code <b>MELBOURNE BEACH FL 32951</b>
--	---

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: **JANUARY 1984**

SIGNATURE *Thekla T. Tudor* DATE **7-10-84**  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

*JK 7/16*

10. See signature restrictions under instructions on reverse side of this form  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature <u><i>Thekla T. Tudor</i></u>	Date <b>7-10-84</b>
Title <b>Secretary</b>	Telephone Number <b>725-1366</b>

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED  
\$5 Additional fee required for certificates

COR 620 (1-84)

CORPORATION  
ANNUAL REPORT  
1985



STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
CORPORATION DIVISION  
CORPORATION REPORTS SECTION

FILED

Read Notice and Instructions on Other Side Before Making Entry  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State of Florida

15-10-25-85

1 Name and Address of Corporation Principal Office  
**Melbourne Shores Property Owners Assn., Inc.**  
 Mrs. Louise Tudor  
 5910 Oceanside Dr.  
 Melbourne Beach,  
 FL 32951

2 Enter Complete Mailing Address  
 Street Address  
 P.O. Box No.  
 City  
 State  
 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: **March 24, 1959**  
 Federal Employer Identification Number (EIN): **59-2952923**  
 Date of Last Report: **7-10-84**

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
LOUISE TUDOR	P	5910 OCEANSIDE DR.	MELBOURNE BCH. FL
NATALIE RUFF	V-P	119 CARDINAL DR.	MELBOURNE BCH. FL
GEORGE SUDHOLT	T	230 EBIS DR.	MELBOURNE BCH. FL
THEKLA T. TUDOR	S	245 FLAMINGO DR.	MELBOURNE BCH. FL
LETA BABINSKI	TRUS.	124 PELICAN DR.	MELBOURNE BCH. FL
ROBERT DAYTON	TRUS.	187 CARDINAL DR.	MELBOURNE BCH. FL
RICHARD BUCK	TRUS.	198 CARDINAL DR.	MELBOURNE BCH. FL
VICTOR WILLIAMS	TRUS.	165 FLAMINGO DR.	MELBOURNE BCH. FL
PALLINE PORCH	TRUS.	5895 RIVERSIDE DR.	MELBOURNE BCH. FL
WAYNE CHASE	TRUS.	295 PELICAN DR.	MELBOURNE BCH. FL

7. Name and Address of Current Registered Agent

**THEKLA T. TUDOR**  
 245 FLAMINGO DR.  
 MELBOURNE BEACH  
 FL 32951

8 Name and Address of New Registered Agent

Name  
 Street Address (Do NOT Use P.O. Box Number)  
 City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on: \_\_\_\_\_

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE Thekla T. Tudor DATE 10-25-85  
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

SM 4-15-85

10 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6)

Signature Thekla T. Tudor Date 10-25-85  
 Title Secretary Telephone Number 305-725-1366

11 Should you desire a certificate of status, check the box  
 CERTIFICATE OF STATUS DESIRED   
 \$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1986



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1985 MAR 17 11:11

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office  735684 MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, IN C/O MRS. LOUISE TUDOR 5910 OCEANSIDE DR. MELBOURNE BCH, FL 32951  If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient
	3. NATALIE RUFF
	Street Address 21 119 CARDINAL DR
	P.O. Box No. 22
	City and State 23 MELBOURNE, BEACH, FL
Zip Code 24 32951	

4. Date of Incorporation or Qualified to Do Business in Florida 04/28/1976	4. Federal Employer Identification Number (FEIN) 59-2352923	5. Date of Last Report 04/15/1985
---	--	--------------------------------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985				
1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
DANTON, ROBERT	T	137 CARDINAL DR.	MELBOURNE BCH, FL	00000
<del>PLECK, LOUISE</del>	P	<del>5910 OCEANSIDE DR</del>	MELBOURNE BCH, FL	00000
RUFF, NATALIE		119 CARDINAL DR	MELBOURNE BCH, FL	00000
SLOVIT, GEORGE	T/R/E	230 IBIS DR	MELBOURNE BCH, FL	00000
TUDOR, THEKLA T.	E/E/O	245 FLAMINGO DR	MELBOURNE BCH, FL	00000
<del>SAGINSKI, LETA</del>	T	<del>124 PELICAN BR.</del>	MELBOURNE BCH, FL	
TUDOR, LOUISE		5910 OCEANSIDE DR	MELBOURNE BCH, FL	
<del>RUFF, NATALIE</del>	V/P	<del>119 CARDINAL BR.</del>	MELBOURNE BCH, FL	
PREEL, MICHAEL		195 IBIS DR	MELBOURNE BCH, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent TUDOR, THEKLA T. 245 FLAMINGO DR. MELBOURNE BCH., FL 32951	8. Name and Address of New Registered Agent Name 81 Street Address (Do NOT Use P.O. Box Number) 82 City and State 83 FL. Zip Code 84
---	--

I, pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.  
This change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_  
I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.  
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$1.00 Additional Fee required for Registered Agent changes

See signature restrictions under instructions on reverse side of this form.

I hereby certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S., and further certify that I understand my signature on this report shall have the same legal effects as if made under oath. Officer signing must be listed in Block B.)

Name of Signing Officer THEKLA T. TUDOR	Title SECRETARY	Date 2/27/86
		Telephone Number 305-725-1366

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

CR26034 (1/86)

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987**

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT  
1987



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

FEB 11 1988 23

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

7356A4  
MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC  
2 NATALIE RUFF  
119 CARDINAL DR.  
MELBOURNE BCH, FL 32951

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

265 Ibis Dr.

P.O. Box No 22

City and State 23

Melbourne Beach, FL

Zip Code 24

32951

3 Date Incorporated or Qualified To Do Business in Florida 04/28/1976

4 Federal Employer Identification Number (FEIN) 59-2362923

5 Date of Last Report 03/17/1986

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
<del>DAWTON, ROBERT</del>	<del>T</del>	<del>119 CARDINAL DR.</del>	<del>MELBOURNE BCH, FL 00000</del>
Ruff, Natalie	D	119 CARDINAL DR.	Melbourne Bch, FL
<del>RUFF, NATALIE</del>	<del>P</del>	<del>119 CARDINAL DR.</del>	<del>MELBOURNE BCH, FL 00000</del>
MALK, VIRGINIA	P	265 Ibis Dr.	Melbourne Bch, FL
SUDHOLT, GEORGE	T/A/E	230 IBIS DR	MELBOURNE BCH, FL 00000
TUDOR, THEKLA T.	S/E/C	245 FLAMINGO DR	MELBOURNE BCH, FL 00000
TUDOR, LOUISE	T/D	5910 OCEANSIDE DR.	MELBOURNE BCH, FL
FREEL, MICHAEL	V/P	195 IBIS DR.	MELBOURNE BCH, FL

**REGISTERED AGENT INFORMATION**

8 Name and Address of New Registered Agent

Name 81

7 Name and Address of Current Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

TUDOR, THEKLA T.  
245 FLAMINGO DR  
MELBOURNE BCH, FL 32951

FL.

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on \_\_\_\_\_

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.034 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes

2/7/87

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature

Date

Thekla T. Tudor

2-7-87

Name of Signing Officer

Secretary

305-725-1366

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

CRS 014 (1986)

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT  
1988



FLORIDA DEPARTMENT OF STATE  
1901 Street  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE.

RECEIVED  
FEB 22 11:05  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

3  
735684  
MELBOURNE SHORBS PROPERTY OWNERS ASSOCIATION, IN  
265 IBIS DR  
MELBOURNE BCH, FL 32951

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in Part 2, CHANGE Zip Code

Date of Incorporation in Florida

04/28/1976

1 Federal Employer Identification Number (FEIN)

59-2352923

5 Date of Last Report

02/11/1987

Name and Street Address of Each Officer and Director as of December 31, 1987

1 Name of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
RUPP, NATALIE	D	119 CARDINAL DR.	MELBOURNE BCH, FL	30000
RUDHOLT, GEORGE	T/R/E	230 IBIS DR	MELBOURNE BCH, FL	30000
<del>WILSON, J.</del> LARUE, NANCIE	<del>D</del> D/R/E	<del>245 FLAMINGO DR.</del> 121 CARDINAL DR	MELBOURNE BCH, FL	30000
TUDOR, LOUISE	D	5910 OCEANSIDE DR.	MELBOURNE BCH., FL	
FREEL, MICHAEL	V	195 IBIS DR.	MELBOURNE BCH., FL	
HACK, VIRGINIA	F	265 IBIS DR	MELBOURNE BCH., FL	

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

TUDOR, HEKLA T.  
245 FLAMINGO DR  
MELBOURNE BCH., FL 32951

2 Name and Address of New Registered Agent

Name 81  
LARUE, NANCIE  
Street Address 1 (Do NOT Use P.O. Box Numbers) 82  
121 CARDINAL DR.  
Street Address 2 (Do NOT Use P.O. Box Numbers) 83  
City and State 84  
Melbourne Beach FL  
Zip Code 85  
32951

By signing this document, I, Secretary of State, certify that the above named corporation was organized under the laws of the State of Florida, submits this statement to the public in compliance with the provisions of Chapter 607, Florida Statutes, and is required to file this statement with the Secretary of State on or before the date specified in this document.

JANUARY 29, 1988

STATE OF FLORIDA  
NANCIE S. LA RUE  
Registered Agent Accepting Appointment

DATE 15, Feb 1988

Name and Address of Registered Agent

I, the undersigned, as Secretary of State of the Corporation, do hereby certify that the above named corporation was organized under the laws of the State of Florida, submits this statement to the public in compliance with the provisions of Chapter 607, Florida Statutes, and is required to file this statement with the Secretary of State on or before the date specified in this document.

NANCIE S. LA RUE  
Secretary

15, February 1988  
Secretary

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST**

CORPORATION  
ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APPROPRIATE USE

APR 11 11 15

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

735684 3  
MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, IN  
265 IBIS DR  
MELBOURNE BCH, FL 32951-3726

2 Enter Complete Address of Corporation Principal Office. PO Box Number Alone is NOT Sufficient

295 Heron DR  
Street Address 21

Melbourne Shores

PO Box No 22

Melbourne Beach, FL

City and State 23

32951

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

04/28/1976

4 Federal Employer Identification Number (FEIN)

59-2352923

5 Date of Last Report

02/23/1988

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1988

7 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
D	RUFF, NATALIE	119 CARDINAL DR.	MELBOURNE BCH, FL 00000
T/R/B	SUDHOLT, GEORGE	230 IBIS DR	MELBOURNE BCH, FL 00000
S/B/C	LARUE, NANCIE	121 CARDINAL DRIVE	MELBOURNE BCH, FL 00000
D	<del>TUDOR, LOUISE</del> MARK, VIRGINIA	<del>5910 OCEANIDE DR.</del> 465 IBIS DR.	MELBOURNE BCH., FL
V	<del>PROBB, MICHAEL</del> BELL, LARRY	<del>105 1810 DR.</del> 156 Heron DR.	MELBOURNE BCH., FL
P	<del>MORR, VIRGINIA</del> BENDER, Sheldon	<del>266 1810 DR</del> 295 Heron DR	MELBOURNE BCH., FL

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent

LARUE, NANCIE  
121 CARDINAL DRIVE  
MELBOURNE BCH., FL 32951

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Numbers) 82

Street Address 2 (Do NOT Use P.O. Box Numbers) 83

City and State 84

FL

Zip Code 85

I, Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

I hereby attest the appointment of registered agent. I am familiar with and accept the obligations of Section 607.025, F.S.

SIGNATURE \_\_\_\_\_

(Registered Agent Accepting Appointment)

DATE \_\_\_\_\_

9 If a foreign corporation, when first transacted business in Florida \_\_\_\_\_

See signature instructions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.

I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

If there are officers or directors signing, must be listed in Block 6.

Signature  
*Sheldon Bender*

Printed Name of Signing Officer or Director

Sheldon Bender

Title

President

Date

February 16, 1989

Telephone Number

676-2911

10 State and County of Incorporation \_\_\_\_\_

LEADING AND STAMPS REQUIRED

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FS-012141

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

REC'D FEB 14 1991 11:04

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

735684 3

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

121 CARDINAL DRIVE

PO Box No. 22

City and State 23

MELBOURNE BEACH FL

Zip Code 24

32951

ZIP + 4 PRESORT  
MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, IN  
265 IBIS DR  
MELBOURNE SHORES  
MELBOURNE BCH, FL 32951-3728

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida

04/28/1978

4. FEI Number

59-2352923

FEI Number Applied For  
 FEI Number Not Applied

THE OFFICERS AND DIRECTORS OF MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION:

D	RUFF, NATALIE	119 CARDINAL DRIVE	MELB BCH, FL	32951
T/R/E	MUTER, RUSSELL	5935 OCEANSIDE DR.	MELB BCH, FL	32951
S/E/C	LA RUE, NANCIE	121 CARDINAL DRIVE	MELB BCH, FL	32951
D	CHAPMAN, HAROLD	230 FLAMINGO DRIVE	MELB BCH, FL	32951
V	BELL, LARRY	150 HERON DRIVE	MELB BCH, FL	32951
P/D	BENDER, SHELDON	295 HERON DRIVE	MELB BCH, FL	32951

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

LA RUE, NANCIE  
121 CARDINAL DRIVE  
MELBOURNE BCH., FL 32951

II. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, the undersigned, the president of the above named corporation, incorporated under the laws of the State of Florida, submits this statement in the preparation of this annual report of supplemental annual report to the Secretary of State of the State of Florida.

I hereby declare the accuracy of the information furnished in this statement and I declare the obligations of Section 607.304 F.S.

SIGNATURE: *Nancie La Rue*

DATE: 21 Feb 1990

I hereby declare the accuracy of the information furnished in this statement and I declare the obligations of Section 607.304 F.S.

SIGNATURE: *Nancie La Rue*

DATE: 21 Feb 1990

NANCIE S. LA RUE

SECRETARY

407-725-0683

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
JIM SMITH  
Secretary of State  
DIVISION OF CORPORATIONS

FE220-1

CORPORATIONS  
TALLAHASSEE,  
FILED

**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation **DOCUMENT # 735684 (3)**

**MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.**  
**121 CARDINAL DR.**  
**MELBOURNE BCH, FL 32951-3732**

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

**04/28/1976**

4 FEI Number

**59-2352923**

FEI Number Applied For

5

**\$8.75**

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRE:

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
D	RUFF, NATALIE	119 CARDINAL DR.	MELBOURNE BCH, FL 00000
T/R/E	MUTER, RUSSELL	5935 OCEANSIDE DR.	MELBOURNE BCH, FL 00000
S/E/C	LA RUE, NANCIE	121 CARDINAL DR.	MELBOURNE BCH, FL 00000
D	CHAPMAN, HAROLD	230 FLAMINGO DR.	MELBOURNE BCH., FL
V	BELL, LARRY	150 HERON DR.	MELBOURNE BCH., FL
P/D	BENDER, SHELDON	295 HERON DRIVE	MELBOURNE BCH., FL

**REGISTERED AGENT INFORMATION**

7 Name and Address of Current Registered Agent

**LARUE, NANCIE**  
**121 CARDINAL DRIVE**  
**MELBOURNE BCH., FL 32951**

8 Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

85 Zip Code

FL

9 Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent 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 607.0505, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

**18, Feb 1991**

10 I 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 that of the corporation. I further certify that I am an officer or director of the corporation or a duly empowered individual to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 of an attached list with an address.

SIGNATURE

**NANCIE LA RUE**

*Nancie La Rue*

DATE

**18, Feb 1991**

NANCIE LA RUE

SECRETARY

407

725-0683

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State** **\$8.75 Additional Fee required for a Certificate of Status**



MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.

**DIRECTOR -** SHELDON BENDER  
295 HERON DRIVE  
MELBOURNE BEACH, FL 32951

**DIRECTOR -** FRANK WERTALIK  
135 CARDINAL DRIVE  
MELBOURNE BEACH, FL 32951

**TREASURER -** RUSSELL MUTER  
5935 OCEANSIDE DRIVE  
MELBOURNE BEACH, FL 32951

**SECRETARY -** NANCIE LA RUE  
121 CARDINAL DRIVE  
MELBOURNE BEACH, FL 32951

**VICE-PRESIDENT -** MICHAEL FREEL  
195 IBIS DRIVE  
MELBOURNE BEACH, FL 32951

**PRESIDENT -** THEKLA TUDOR  
245 FLAMINGO DRIVE  
MELBOURNE BEACH, FL 32951

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Jeff Smith  
Secretary of State  
DIVISION OF CORPORATIONS

78-992

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

**FILING FEE \$61.25 Make Payable To: Secretary of State**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #735684 (3)**  
**MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.**  
**121 CARDINAL DR.**  
**MELBOURNE BEACH FL 32951-3732**

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida **04/28/1976**

If the address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3a. Date of Last Report  
**02/22/1991**

4. FEI Number  
**59-2352923**

5. FEI Number Applied For

**\$6.75**

FEI Number Not Applicable

CERTIFICATE OF STATUS ON FILE

6. Names and Street Addresses of Each Officer and Director (Do not use any correction type or flag to cover over incorrect information.)

1	2	3	4
Title	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
<del>D</del>	<del>BENDER, SHELTON</del>	295 HERON DRIVE	MELBOURNE BEACH, FL
T/R/E	MUTER, RUSSELL	5935 OCEANSIDE DR.	MELBOURNE BCH, FL 00000
S/E/C	LA RUE, NANCIE	121 CARDINAL DR.	MELBOURNE BCH, FL 00000
<del>D</del>	<del>WERTALIK, FRANK</del>	135 CARDINAL DRIVE	MELBOURNE BEACH, FL
<del>V</del>	<del>EREEL, MICHAEL</del>	195 IBIS DRIVE	MELBOURNE BEACH, FL
<del>P/D</del>	<del>BENDER, SHELTON</del>	295 HERON DRIVE	MELBOURNE BCH., FL

**REGISTERED AGENT INFORMATION**

7. Name and Address of Registered Agent  
**LARUE, NANCIE**  
**121 CARDINAL DRIVE**  
**MELBOURNE BCH., FL 32951**

8. Name and Address of Non-Registered Agent

81 Name	
82 Street Address (Do NOT Use P.O. Box Numbers)	
83 Street Address (Do NOT Use P.O. Box Numbers)	
84 City	FL
85 Zip Code	

9. I, the undersigned, being duly sworn, depose and say that I am a resident of the State of Florida, and that I am a duly qualified and registered agent for the corporation named herein, and that I am the appointed and authorized agent for the same, and I am duly qualified and registered under the provisions of Section 607.0605, Florida Statutes.

SIGNATURE

(Registered Agent or Registered Agent/Secretary)

DATE

10. The corporation has complied with filing its tax under S. 190(1)(c) Florida Statutes. Yes  No  (See appropriate filing instructions.)

11. I, the undersigned, being duly sworn, depose and say that I am a resident of the State of Florida, and that I am a duly qualified and registered agent for the corporation named herein, and that I am the appointed and authorized agent for the same, and I am duly qualified and registered under the provisions of Section 607.0605, Florida Statutes.

SIGNATURE *Nancie S. LaRue*

Nancie S. LaRue

Secretary

407-725-0683

1. P TUDOR, TEKE - 245 FLAMINGO DRIVE - MELBOURNE BEACH, FL 32951
4. D BENDER, SHELDON - 295 HERON DRIVE - MEMBOURNE BEACH, FL 32951
5. V GRONOSKY, JEFF - 128 PELICAN DRIVE - MELBOURNE BEACH, FL 32951
6. D SUDHOLT, MARTHA - 230 IBIS DRIVE - MELBOURNE BEACH, FL 32951

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Jeff Smith  
Secretary of State  
DIVISION OF CORPORATIONS

MP-852

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

**FILING FEE \$61.25 Make Payable To: Secretary of State**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #736484 (7)**  
**HISTORICAL PRESERVATION SOCIETY OF THE UPPER KEY ISLANDS, INC.**  
**P.O. BOX 2200**  
**KEY LARGO FL 33037-7200**

2. If Address in Block 1 is corrected in any way, line through incorrect information and enter the correct address in Block 2. Box is accepted. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address  
22 P.O. Box No.  
23 City and State  
24 Zip

3. Date incorporated or Qualified To Do Business in Florida: **07/27/1976**

3a. Date of Last Report: **07/24/1991**  
4. FEI Number: **59-2017619**  
FEI Number Applied For: **\$5.75**  
FEI Number Not Applicable: **CERTIFICATE OF STATUS**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
Titles	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P/D	WILKINSON, JERRY S.	38 E. BEACH ROAD	TAVERNIER, FL
V/D	WILKINSON, KATHERINE	0 TAVERNIER DRIVE	TAVERNIER, FL
T/S/D	WILKINSON, MARY LOU	38 E. BEACH ROAD	TAVERNIER, FL
V	ALBURY, CAROL	109 1ST AVENUE	KEY LARGO, FL

7. Name and Address of Current Registered Agent  
**WILKINSON, MARY LOU**  
**38 E. BEACH ROAD**  
**TAVERNIER, FL 33070**

8. Name and Address of New Registered Agent

81 Name	WILKINSON, MARY LOU
82 Street Address (Do NOT Use P.O. Box Numbers)	38 E. BEACH Rd
83 Street Address (Do NOT Use P.O. Box Numbers)	<del>TAVERNIER</del>
84 City	TAVERNIER
85 State	FL.
86 Zip	33070

9. I declare that the provisions of Sections 607 (50) and 607 (50B) or Sections 617 (60) and 617 (60B), Florida Statutes, the above-named corporation, to whom I am applying for changing its registered office or registered agent, or both, in the State of Florida, is a corporation as authorized by the makers thereof, and that I am familiar with and accept the obligations of Sections 607 (50) and 617 (60), Florida Statutes.

SIGNATURE: *Mary Lou Wilkinson* (If not Secretary or Registered Agent)  
DATE: *April 1, 1992*

10. This corporation has liability for intangible tax under S. 193 (33), Florida Statutes. Yes  No  (See other side for information on this.)

11. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature thereon is the same as on the only Florida certificate of incorporation or the certificate of amendment or the certificate of change of name of the corporation, and that my name is the name of the person or persons employed to execute this report as required by S. 607 (50), Florida Statutes, and that my name appears in Block 1 or an addendum with my address.

SIGNATURE: *Mary Lou Wilkinson*  
DATE: *April 1, 1992*  
305 852-1620  
Mary Lou Wilkinson Sec. / Treasurer

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993.  
 AMOUNT DUE ON OR BEFORE 7/28/93: \$225 (IF DISSOLVED, MAXIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED  
AND  
FILED

93 JUN 11 PM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1993



DOCUMENT # 735684 (3)

MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC.  
 121 CARDINAL DR.  
 MELBOURNE BCH FL 32951

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created <b>04/28/1976</b>	3a. Date of Last Meeting <b>06/09/1992</b>
4. FEI Number <b>59-2352923</b>	Agency Not Applicable
5. Certificate of Status Filing <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> Max. Fee Added to Filing
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	<b>\$138.75</b> Supplemental Fee Not Required
8. Has Corporation any liability for other persons or entities? Yes <input type="checkbox"/> No <input type="checkbox"/>	

FILING FEE  
\$225.00

Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee  
**MAKE CHECK PAYABLE TO DEPARTMENT OF STATE**

2a. Principal Place of Business <b>121 CARDINAL DR.</b>	26. State, Apt. # or City & State <b>MELBOURNE BCH FL</b>
27. City & State <b>MELBOURNE BCH FL</b>	28. City & State <b>MELBOURNE BCH FL</b>
29. Zip <b>32951</b>	30. County <b>DEERARD</b>

9. Name and Address of Current Registered Agent

81. Name	82. Street Address, P.O. Box, Post Office, Not Applicable
83. City	84. State <b>FL</b>
85. Zip Code	

LARUE, NANCIE  
 121 CARDINAL DRIVE  
 MELBOURNE BCH, FL 32951

I hereby certify that the information furnished on this form is true and correct. I am a director, officer, or agent of the corporation, partnership, or other entity named herein, or I am a person authorized by law to furnish this information. Any statement made by me that is untrue or misleading, or any omission of material or information, may render me liable to criminal sanctions (including fines and imprisonment) and/or civil sanctions (including civil penalties).

12. Name and Address of Former Registered Agent

13. CHANGES TO OFFICERS AND DIRECTORS (If 12)	
NAME	
ADDRESS	
DATE OF CHANGE	
TYPE OF CHANGE	
NAME	
ADDRESS	
DATE OF CHANGE	
TYPE OF CHANGE	
NAME	
ADDRESS	
DATE OF CHANGE	
TYPE OF CHANGE	
NAME	
ADDRESS	
DATE OF CHANGE	
TYPE OF CHANGE	

P  
 TUDOR, TEXE  
 245 FLAMINGO DR  
 MELBOURNE BCH FL

T.R.E  
 RUTER, RUSSELL  
 5935 OCEANSIDE DR.  
 MELBOURNE BCH, FL 00000

S.E.C  
 LA RUE, NANCIE  
 121 CARDINAL DR.  
 MELBOURNE BCH, FL 00000

D  
 BENDER, SHELDON  
 295 HERON DR  
 MELBOURNE BCH FL

V  
 GROMOSKY, JEFF  
 128 PELICAN DR  
 MELBOURNE BCH FL

D  
 SUDHOLT, MARTHA  
 230 1815 DR  
 MELBOURNE BCH FL

SIGNATURE: *Nancie S. LaRue* NANCIE S. LaRue 28, May, 1993 725-0653 467



**Melbourne Shores Property  
Owners Assn., Inc.**  
MELBOURNE BEACH, FLORIDA

pg 2  
#735654

**OFFICERS AND DIRECTORS - 1993 -**

**MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION**

**President**  
Dan McDonald  
285 Pelican Drive  
Melbourne Bch. FL 32951

**Treasurer**  
Dominic Fusco  
120 Cardinal Drive  
Melbourne Bch. FL 32951

**Secretary**  
Nancie LaRue  
121 Cardinal Drive  
Melbourne Bch. FL 32951

**Vice President**  
Martha Sudholt  
230 Ibis Drive  
Melbourne Bch. FL 32951

**Director**  
Sheldon Bender  
295 Heron Drive  
Melbourne Bch. FL 32951

**Director**  
Frank Wortalik  
135 Cardinal Drive  
Melbourne Bch. FL 32951

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED  
AND  
FILED**

**CORPORATION  
ANNUAL REPORT  
1994**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

94 FEB 28 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DOCUMENT #  
**735684 (3)**

Principal Place of Business  
**121 CARDINAL DR  
MELBOURNE BCH FL 32951**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/28/1976** 3a. Date of Last Report **08/11/1993**

4. FEI Number **59-2352923** Applied For  Not Applicable

5. Certificate of Status Desired **\$8.75**  Election Campaign Financing Trust Fund Contribution

6. Nonprofit Exempt from \$138.75 Supplemental Fee  **\$5.00** May Be Added to Fees

7. This corporation has liability for intangible tax under S. 193.032, Florida Statutes  Yes  No

8. Name and Address of Current Registered Agent  
**LARUE, NANCIE  
121 CARDINAL DRIVE  
MELBOURNE BCH, FL 32951**

9. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. I, the undersigned, being a director or officer of the corporation, do hereby certify that the above information is true and correct in every particular, and I am familiar with the contents of this statement and accept the obligations of Section 607.0605 or 617.0603, Florida Statutes.

DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 17	
P	TUDOR, TEKE 245 FLAMINGO DR MELBOURNE BCH FL	11 TITLE	
T/VE	MUTER, RUSSELL 9035 OCEANSIDE DR MELBOURNE BCH, FL 00000	12 NAME	
SEC	LA RUE, NANCIE 121 CARDINAL DR MELBOURNE BCH, FL 00000	13 STREET ADDRESS	
D	BENDER, SHELDON 286 HERON DR MELBOURNE BCH FL	14 CITY-ST-ZIP	
V	GRONOSKY, JEFF 128 PELICAN DR MELBOURNE BCH FL	21 TITLE	
D	SUCHOLT, MARTHA 239 1818 DR MELBOURNE BCH FL	22 NAME	
		23 STREET ADDRESS	
		24 CITY-ST-ZIP	
		31 TITLE	
		32 NAME	
		33 STREET ADDRESS	
		34 CITY-ST-ZIP	
		41 TITLE	
		42 NAME	
		43 STREET ADDRESS	
		44 CITY-ST-ZIP	
		51 TITLE	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY-ST-ZIP	
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY-ST-ZIP	

14. I, the undersigned, being a director or officer of the corporation, do hereby certify that the above information is true and correct in every particular, and I am familiar with the contents of this statement and accept the obligations of Section 607.0605 or 617.0603, Florida Statutes.

SIGNATURE: *Nancie LaRue* NANCIE LARUE 407-725-0683

SCALE SIGNATURE AND TYPE IN PRINTED NAME OF SEPARATE OFFICER OR DIRECTOR



Melbourne Shores Property  
Owners Assn., Inc.  
MELBOURNE BEACH, FLORIDA

Board of Trustees - 1994

Bell, Lawrence, A. - President  
150 Heron Drive  
Melbourne Beach, FL 32951

Bender, Ruth - Vice President  
295 Heron Drive  
Melbourne Beach, FL 32951

Marshall, Frederick - Treasurer  
220 Heron Drive  
Melbourne Beach, FL 32951

LaRue, Nancie - Secretary  
121 Cardinal Drive  
Melbourne Beach, FL 32951

Rizzo, Joe  
280 Heron Drive  
Melbourne Beach, FL 32951

Tudor, Teke  
245 Flamingo Drive  
Melbourne Beach, FL 32951

Amadon, John  
114 Pelican Drive  
Melbourne Beach, FL 32951



**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**


**APPROVED  
AND  
FILED**

**95 MAY -1 AM 1:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**400001483394  
-05/10/95--01111-022  
DO NOT WRITE IN THESE SPACES \$138.75**

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Linda B. Moretum  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **735684**  
1. Corporation Name  
**MELBOURNE SHORES PROPERTY OWNERS ASSOCIATION, INC**

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

2. Principal Place of Business      2a. Mailing Address  
21 State, Apt. #, etc.      26 State, Apt. #, etc.  
22 City & State      27 City & State  
23 Zip      28 Zip      29 Country      30 Country

3. Date Incorporated or Qualified      3a. Date of Last Report  
**MARCH 24, 1959**      **1994**

4. FEI Number      Applied For  
**59-2982923**      Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution       **\$5.00 May Be Applied to Fees**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status       **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent  
**HAROLD S. NORTON, JR.  
123 PELICAN DRIVE  
MELBOURNE BEACH, FL 32951**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City      85 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: Harold S. Norton, Jr.      **HAROLD S. NORTON, JR., SECRETARY**      **APRIL 6, 1995**  
Date of or printed name of registered agent and the applicant      NOTE: Registered Agent signature required when re-issuing      DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (N/A?)	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>PRESIDENT LAWRENCE A. BELL 180 HERON DR. MELBOURNE BEACH, FL 32951</b>	TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>TRUSTEE JOHN AMADON 114 PELICAN DR. MELBOURNE BEACH, FL 32951</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>VICA PRESIDENT RUTH BENDER 295 HERON DR. MELBOURNE BEACH, FL 32951</b>	TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>TRUSTEE RUSSELL MUTER 5935 OCEANVIEW DR. MELBOURNE BEACH, FL 32951</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>SECRETARY HAROLD S. NORTON, JR. 123 PELICAN DR. MELBOURNE BEACH, FL 32951</b>	TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>TRUSTEE CLARENCE DE LEBOW 330 PELICAN DR. MELBOURNE BEACH, FL 32951</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>TREASURER NANCY ANTON 5980 RIVERSIDE DR. MELBOURNE BEACH, FL 32951</b>	TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>TRUSTEE FREDERICK MARSHALL 220 HERON DR. MELBOURNE BEACH, FL 32951</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>PAST PRESIDENT, TRUSTEE THEKLA TUDOR 245 FLAMINGO DR. MELBOURNE BEACH, FL 32951</b>	TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>TRUSTEE LOUIS ROS 117 FLAMINGO DR. MELBOURNE BEACH, FL 32951</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>PAST PRESIDENT, TRUSTEE SHELDON BENDER 295 HERON DR. MELBOURNE BEACH, FL 32951</b>	TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>TIS 5/9/95</b>

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 110.07(3)(a), 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 prepare 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.      **HAROLD S. NORTON, JR.**      **APRIL 6, 1995**      **(A07) 951-4422**  
Signature and typed or printed name of reporting officer or director      (Name Plate)