## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 11, 2005 8:00 am **Secretary of State DOCUMENT # 745257** 1. Entity Name 03-11-2005 90301 015 \*\*\*\*61.25 OPUS 21 HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2927-2965 ATLANTIC ST. P.O. BOX 510053 MELBOURNE BEACH FL 32951-2837 2927-2965 ATLANTIC ST. P.O. BOX 510053 MELBOURNE BEACH FL 32951-2837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-2217318 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kabin Novell SHINE, THOMAS E. Street Address (P.O. Box Number is Not Acceptable) 905 SARNO RD. SUITE A MELBOURNE FL 32935 Zip Code Melbourne Beach 3295 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Addition Delete TITLE ☐ Change GORDON, GRAY NAME NAME 2957 S HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NOVELLI, ROBIN MAME NAME 2927 SO HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE FL 32951 CITY-ST-ZIP CITY-ST-ZIE TITLE Delete Change ☐ Addition HAVIND, SUSAN NAME NAME 2947 S HWY A1A STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MELBOURNE BEACH FL 32951 CITY-ST-7IP TITLE THTI F Delete Change ☐ Addition SHINE, THOMAS E NAME NAME 2963 S HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE SMITH, BRENDA NAME NAME 2933 S HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

melbourne Beach, FL 3295/

George Cosgrove 2961 S HWY AIA

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Rabin L. Novelli 3/6/05 321.952.5800

Change

Addition

FILED