

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745257

FILED
Feb 18, 2010
Secretary of State

Entity Name: OPUS 21 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2927-2965 ATLANTIC ST.
MELBOURNE BEACH, FL 329512837

New Principal Place of Business:

2947 S HWY A1A
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

2927-2965 ATLANTIC ST.
P.O. BOX 510053
MELBOURNE BEACH, FL 329512837

New Mailing Address:

P. O. BOX 510842
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-2217318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVIRD, SUSAN
2927 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HAVIRD, SUSAN STD
2927 S HWY A1A
MELBOURNE BEACH, FL 32951 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN HAVIRD

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: HAVRID, SUSAN DST
Address: 2947 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: GORDON, GRAY D
Address: 2957 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: P
Name: COSGROVE, GEORGE P
Address: 2961 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D
Name: NOVELLI, TERI D
Address: 2927 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DVP
Name: BUTURLA, CAROL DVP
Address: 2965 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN HAVIRD

DST

02/18/2010

Electronic Signature of Signing Officer or Director

Date