2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745257

FILED Mar 07, 2011 Secretary of State

Entity Name: OPUS 21 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2947 S HWY A1A

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HAVIRD, SUSAN STD

2027 S LIMAY A1A

2927 S HWY A1A 2947 S HWY A1A

MELBOURNE BEACH, FL 32951 US 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: 03/07/2011

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: D

Name: SMITH, BRENDA D Address: 2933 S HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DP

Name: NOVELLI, TERI DP 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 03/07/2011