

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762761

FILED
Jan 09, 2011
Secretary of State

Entity Name: ALLANS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O WILLIAM H. MILLER, JR.
285 ALLAN LANE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. MILLER, JR.
285 ALLAN LANE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-2513974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATTWOOD, ROBERT W ESQ
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FOOTE, ROBERT MR.
Address: 225 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DIR
Name: BAYLE, GAIL MRS.
Address: 265 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: PRES
Name: NORMAN, STACEY R MR.
Address: 235 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC
Name: FINLEY, ANNA MRS.
Address: 3170 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TREA
Name: MILLER, WILLIAM H MR. JR.
Address: 285 ALLAN LANE
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: WILLIAM H. MILLER, JR.

DIR

01/09/2011

Electronic Signature of Signing Officer or Director

Date