

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# 764343

Entity Name: MELBOURNE HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O THOMAS J KASICA, CPA
2210 FRONT ST STE 301
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS J KASICA, CPA
2210 FRONT ST STE 301
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-2580028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GREGORY T
2210 FRONT ST
STE 202
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: TD () Delete
Name: HAWKES, RICHARD TREAS
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: HAWKES, RICHARD
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: HYNES, BONNEY
Address: 636 E MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: HYNES, BONNY
Address: 636 E MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWKES, RICHARD
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: P (X) Change () Addition
Name: WOOD, GREGORY T
Address: 2210 FRONT STREET, SUITE 202
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CAROL, OLSEN
Address: 2210 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Change (X) Addition
Name: WORBEY, PHILIP
Address: 2210 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: D () Change (X) Addition
Name: CLARK, COY
Address: 2210 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY WOOD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date