

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764343

FILED
Feb 06, 2012
Secretary of State

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: D
Name: HAWKES, RICHARD
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

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

Title: T
Name: HYNES, BONNEY
Address: 2200 FRONT STREET
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: BILL, DENNEHY
Address: 2210 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: PAUL, HOWARD
Address: 2210 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

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

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: GREGORY T. WOOD

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date