

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2007
Secretary of State

DOCUMENT# N03000003369

Entity Name: MINTON COVE HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.**Current Principal Place of Business:**6905 N WICKHAM RD
STE 501
MELBOURNE, FL 32940**New Principal Place of Business:****Current Mailing Address:**6905 N WICKHAM RD
STE 501
MELBOURNE, FL 32940**New Mailing Address:****FEI Number:** 20-1187364**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**BARIC, JOHN ESQ.
6905 N. WICKHAM RD., SUITE 501
MELBOURNE, FL 32940 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: JOHN BARIC

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, KENNETH R
Address: P.O. BOX 411989
City-St-Zip: MELBOURNE, FL 32941

Title: SD () Delete
Name: O'TOOLE, HAZEL
Address: P.O. BOX 411989
City-St-Zip: MELBOURNE, FL 32941

Title: VP () Delete
Name: BUSSEN, BRIAN
Address: P.O. BOX 411989
City-St-Zip: MELBOURNE, FL 32941

Title: VP (X) Delete
Name: CURLES, THOMAS
Address: P.O. BOX 411989
City-St-Zip: MELBOURNE, FL 32941

Title: VP (X) Delete
Name: BARIN, DAVID
Address: P.O. BOX 411989
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOLEY, TODD
Address: 6905 N. WICKHAM RD., SUITE 201
City-St-Zip: MELBOURNE, FL 32940

Title: DST (X) Change () Addition
Name: O'TOOLE, HAZEL
Address: 6905 N. WICKHAM RD., SUITE 401
City-St-Zip: MELBOURNE, FL 32940

Title: VD (X) Change () Addition
Name: WEBER, SHARON
Address: 6905 N. WICKHAM RD., SUITE 401
City-St-Zip: MELBOURNE, FL 32940

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

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

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: TODD FOLEY

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date