2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764343

Entity Name: MELBOURNE HARBOR PROPERTY OWNERS' ASSOCIATION,

INC.

FILED
Jan 29, 2013
Secretary of State
CC8301971358

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2580028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, GREGORY T 2210 FRONT ST STE 202 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title D Title F

Name HAWKES, RICHARD Name WOOD, GREGORY T

Address 2293 W EAU GALLIE BLVD Address 2210 FRONT STREET, SUITE 202

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: MELBOURNE FL 32901

Title T Title S

Name HYNES, BONNEY Name BILL, DENNEHY

Address 2200 FRONT STREET, SUITE 301

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title VP Title D

Name PAUL, HOWARD Name CLARK, COY

Address 2210 FRONT STREET, SUITE 301 Address 2210 FRONT STREET, SUITE 301

City-State-Zip: MELBOURNE FL 32901 City-State-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

PRESIDENT

01/29/2013

Date