

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217508

FILED
Feb 18, 2009
Secretary of State

Entity Name: MELBOURNE SHOPPING CENTERS, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER DR., SUITE 1325
WEST PALM BEACH, FL 33401

New Principal Place of Business:

700 VILLAGE SQUARE CROSSING
103
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

505 SOUTH FLAGLER DR., SUITE 1325
WEST PALM BEACH, FL 33401

New Mailing Address:

700 VILLAGE SQUARE CROSSING
103
PALM BEACH GARDENS, FL 33410

FEI Number: 59-6066186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNA, PAUL B
Address: 505 S FLAGLER DR STE 1325
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: PORCHER, HANK T
Address: 233 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNA, PAUL B
Address: 700 VILLAGE SQUARE CROSSING SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL B HANNA

MRG

02/18/2009

Electronic Signature of Signing Officer or Director

Date