

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 217508

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** MELBOURNE SHOPPING CENTERS, INC.

**Current Principal Place of Business:**

700 VILLAGE SQUARE CROSSING  
103  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

700 VILLAGE SQUARE CROSSING  
103  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

SIGNATURE: PAUL B HANNA

P

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date