2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732519

FILED Apr 26, 2007 Secretary of State

Entity Name: PORT MALABAR UNIT 55 PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1101 CRICKET DR., NE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1101 CRICKET DR., NE PALM BAY, FL 32907

FEI Number: 59-2030644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, JAMES D PRES

1101 TOPLIFF CIRCLE NE

PALM BAY, FL 32907 US

JONES, JAMES D PRES

1101 CRICKET DR NE

PALM BAY, FL 32907 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: JAMES D JONES 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

1101 CRICKET DRIVE NE

PALM BAY, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition JONES, JAMES D P JONES, JAMES D P Name: Name: 1101 TOPLIFF NE Address: 1101 CRICKET DR NE Address: City-St-Zip: PALM BAY, FL 32907 US City-St-Zip: PALM BAY, FL 32907 US Title: () Delete Title: (X) Change () Addition RHODES, LORAINE J VP Name: RHODES, LORAINE J VP Name: Address: 1101 CICKET DRIVE NE Address: 1101 CRICKET DRIVE NE City-St-Zip: PALM BAY, FL 32907 US City-St-Zip: PALM BAY, FL 32907 US Title: () Delete Title: (X) Change () Addition RHODES, LORAINE J S JACKSON, JANE M S Name: Name: 1101 CRICKETT DRIVE NE Address: 1101 CRICKETT DRIVE NE Address: City-St-Zip: PALM BAY, FL 32907 US City-St-Zip: PALM BAY, FL 32907 US Title: TR () Delete Title: () Change () Addition Name: ALMEIDA, ADRIANE T Name: 1101 CRICKETT DR NE Address: Address: City-St-Zip: PALM BAY, FL 32907 US City-St-Zip: Title: () Delete Title: () Change () Addition MILLS, GENE Name: Name: 1101 CRICKET DRIVE NE Address: Address: City-St-Zip: PALM BAY, FL 32907 US City-St-Zip: Title: () Delete Title: (X) Change () Addition GALBRAITH, CLARA D LABURDA, ELIZABETH D Name: Name:

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.

Address:

City-St-Zip:

1101 CRICKET DRIVE NE

PALM BAY, FL 32907 US

SIGNATURE: JANE M. JACKSON S 04/26/2007