

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739190

FILED
Mar 29, 2009
Secretary of State

Entity Name: PORT MALABAR HOLIDAY PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

215 HOLIDAY PARK BLVD., N.E.
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

215 HOLIDAY PARK BLVD., N.E.
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-1778604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, ROBERT E
1056 WOOD CT.NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

GETZ, WILLIAM E
1142 KEYSTONE CT. N.E.
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: WILLIAM E. GETZ

03/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STONE, MARION
Address: 1157 GREENVIEW CT.
City-St-Zip: PALM BAY, FL 32907

Title: T () Delete
Name: UPTON, ROBERT E
Address: 1056 WOOD.CT.NE
City-St-Zip: PALM BAY, FL 32907

Title: D1VC () Delete
Name: HOIT, GAIL
Address: 195 HOLIDAY PARK BLVD.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: BONASERA, SANDRA
Address: 370 HOLIDAY PARK BLVD.
City-St-Zip: PALM BAY, FL 32907

Title: S () Delete
Name: CORTON, MAUREEN
Address: 141 HOLIDAY PARK BLVD.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: LIVERMORE, MARY ANN
Address: 399 HOLIDAY PARK BLVD.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOITT, GAIL
Address: 195 HOLIDAY PARK BLVD.
City-St-Zip: PALM BAY, FL 32907

Title: T (X) Change () Addition
Name: GETZ, WILLIAM E
Address: 1142 KEYSTONE CT. N.E.
City-St-Zip: PALM BAY, FL 32907

Title: D1VP (X) Change () Addition
Name: STONE, MOLLY
Address: 1157 GREENVIEW CT. N.E.
City-St-Zip: PALM BAY, FL 32907

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

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

Title: T (X) Change () Addition
Name: LINDSAY, RODNEY
Address: 290 HOLIDAY PARK BLVD.
City-St-Zip: PALM BAY, FL 32907

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: WILLIAM E. GETZ

T

03/29/2009

Electronic Signature of Signing Officer or Director

Date