2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739190

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

Current Principal Place of Business:	**New Principal Place of Business:**
215 HOLIDAY PARK BLVD., N.E. PALM BAY, FL 32907	

Current Mailing Address:	**New Mailing Address:**
215 HOLIDAY PARK BLVD., N.E. PALM BAY, FL 32907	

FEI Number: 59-1778604   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:**
GETZ, WILLIAM E 1142 KEYSTONE CT. N.E. PALM BAY, FL 32907 US	RAFFO, ELLOUISE S 176 HOLIDAY PARK BLVD, 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: ELLOUISE S RAFFO   03/25/2011

              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PECK, PATRICIA
Address: 1084 WILLOW CT.
City-St-Zip: PALM BAY, FL 32907

Title: T
Name: RAFFO, ELLOUISE S
Address: 176 HOLIDAY PARK BLVD, NE
City-St-Zip: PALM BAY, FL 32907

Title: D1VP
Name: RIECK, JEAN
Address: 436 HOLIDAY PARK BLVD.
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: STEELE, JEANNE
Address: 1041 LAUREL CT
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: HOITT, GAIL
Address: 195 HOLIDAY PARK BLVD.
City-St-Zip: PALM BAY, FL 32907

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

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: ELLOUISE S RAFFO   T   03/25/2011

              Electronic Signature of Signing Officer or Director   Date