

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739190

FILED
Apr 14, 2012
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:

RAFFO, ELLOUISE S
176 HOLIDAY PARK BLVD, NE
PALM BAY, FL 32907 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: PRES
Name: PECK, PATRICIA
Address: 1014 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: RITTSCHER, DIANE
Address: 391 HOLIDAY PARK BLVD
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: FRENETTE, ALICE
Address: 1007 MOONLIGHT CT.
City-St-Zip: PALM BAY, FL 32907

Title: T
Name: LEWIS, CAROL
Address: 232 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

TREA

04/14/2012

Electronic Signature of Signing Officer or Director

Date