

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764343

FILED
Apr 28, 2005
Secretary of State

Entity Name: MELBOURNE HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O RICHARD BAILEY CPA
2210 FRONT ST
MELBOURNE, FL 32901 US

New Principal Place of Business:

C/O RICHARD BAILEY CPA
2210 FRONT ST SUITE 204
MELBOURNE, FL 32901 US

Current Mailing Address:

C/O RICHARD BAILEY CPA
2210 FRONT ST
MELBOURNE, FL 32901 US

New Mailing Address:

C/O RICHARD BAILEY CPA
2210 FRONT ST SUITE 204
MELBOURNE, FL 32901 US

FEI Number: 59-2580028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, TOM
22105 FRONT ST.
STE 101
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HYNES, BONNY L
2200 FRONT ST.
SUITE 301
MELBOURNE, FL 32901 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: BONNY L. HYNES

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, TOM
Address: 2210 FRONT ST., STE 101
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: HYNES, BOBBY
Address: 2200 FRONT ST. STE 301
City-St-Zip: MELBOURNE, FL 32901

Title: TD () Delete
Name: HAHLE, DONNA
Address: 2220 FRONT ST., STE 401
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: O'DONNELL, WILLIE
Address: #103 2600 SOUTH FRONT STREET
City-St-Zip: MELBOURNE, FL 32901

Title: VPD () Delete
Name: CLARK, COY
Address: 575 S WICKHAM RD
City-St-Zip: W. MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HYNES, BONNY L PRES
Address: 2200 FRONT ST., SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: SD (X) Change () Addition
Name: ADAMS, DONALD D SEC
Address: 2220 FRONT ST. UNIT 404
City-St-Zip: MELBOURNE, FL 32901

Title: TD (X) Change () Addition
Name: HUH, RONALD M TREAS
Address: 2260 FRONT ST., UNIT 102
City-St-Zip: MELBOURNE, FL 32901

Title: VPD (X) Change () Addition
Name: SMITH, ROY P VP
Address: 216 THATCH PALM COURT
City-St-Zip: INDIAN HARBOR BCH, FL 32937

Title: D (X) Change () Addition
Name: CLARK, COY A
Address: 575 S WICKHAM RD
City-St-Zip: MELBOURNE, FL 32904

Title: D () Change (X) Addition
Name: RANDALL, BERTHA
Address: 2240 FRONT ST., UNIT 101
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD M. HUH

TREA

04/28/2005

Electronic Signature of Signing Officer or Director

Date