2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764343

FILED Apr 04, 2011 Secretary of State

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

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

C/O THOMAS J KASICA, CPA 2210 FRONT ST STE 301 MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

C/O THOMAS J KASICA, CPA 2210 FRONT ST STE 301 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: Name and Address of New Registered Agent:

WOOD, GREGORY T 2210 FRONT ST STE 202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HAWKES, RICHARD
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: I

Name: WOOD, GREGORY T

Address: 2210 FRONT STREET, SUITE 202

City-St-Zip: MELBOURNE, FL 32901

Title:

 Name:
 HYNES, BONNEY

 Address:
 2200 FRONT STREET

 City-St-Zip:
 MELBOURNE, FL 32901

Title: 5

Name: BILL, DENNEHY

Address: 2210 FRONT STREET, SUITE 301 City-St-Zip: MELBOURNE, FL 32901

Title: VP

Name: PAUL, HOWARD

Address: 2210 FRONT STREET, SUITE 301 City-St-Zip: MELBOURNE, FL 32901

Title: D

Name: CLARK, COY

Address: 2210 FRONT STREET, SUITE 301 City-St-Zip: MELBOURNE, FL 32901

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: GREGORY T. WOOD PRES 04/04/2011