2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State
05-07-2007 90066 013 ****61.25

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1. Entity Name
MARTIN DOWNS PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
~~3545 S.W. CORPORATE PARKWAY~~ PALM CITY, FL 34990 US	~~P.O. BOX 1666~~ ~~PALM CITY, FL 34991~~ US

03092007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
3228 SW MARTIN DOWNS Blvd.	3228 SW Martin Downs Blvd.
Suite, Apt. #, etc. 5	Suite, Apt. #, etc. 5
City & State: Palm City, FL 34990	City & State: Palm City, FL
Zip: 34990 Country: USA	Zip: 34990 Country: USA

4. FEI Number 59-2286865 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BONAN, ELIZABETH P ROSS, EARLE & BONAN, P.A. 759 S. FEDERAL HWY #212 STUART, FL 34994	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ROHAN, DENNIS ~~3545 SW CORPORATE PARKWAY~~ PALM CITY, FL 34990	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3228 SW MARTIN DOWNS Blvd, #5 Palm City, FL 34990	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD RICE, M. PAUL ~~3545 SW CORPORATE PARKWAY~~ ~~PALM CITY, FL 34990~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3228 SW Martin Downs Blvd, #5 Palm City, FL 34990	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST GRAVES, ROBERT ~~3545 SW CORPORATE PARKWAY~~ PALM CITY, FL 34990	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3228 SW Martin Downs Blvd #5 Palm City, FL 34990.	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ 4/5/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #