

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767953

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARTIN DOWNS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3228 SW MARTIN DOWNS
5
PALM CITY, FL 34990 US

New Principal Place of Business:

3228 SW MARTIN DOWNS BLVD.
5
PALM CITY, FL 34990 US

Current Mailing Address:

3228 SW MARTIN DOWNS
5
PALM CITY, FL 34990 US

New Mailing Address:

3228 SW MARTIN DOWNS BLVD.
5
PALM CITY, FL 34990 US

FEI Number: 59-2286865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, ELIZABETH P
ROSS, EARLE & BONAN, P.A.
759 S. FEDERAL HWY #212
STUART, FL 34994 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: PD () Delete
Name: ROHAN, DENNIS
Address: 3228 SW MARTIN DOWNS BLVD #5
City-St-Zip: PALM CITY, FL 34990

Title: VPD () Delete
Name: RICE, M. PAUL
Address: 3228 SW MARTIN DOWNS BLVD #5
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: GRAVES, ROBERT
Address: 3228 SW MARTIN DOWNS BLVD #5
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DENNIS ROHAN

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date