

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767953

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARTIN DOWNS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3500 SW CORPORATE PARKWAY
SUITE 100
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3500 SW CORPORATE PARKWAY
SUITE 100
PALM CITY, FL 34990 US

New Mailing Address:

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:

BONAN, ELIZABETH P
ROSS, EARLE & BONAN, P.A.
789 S. FEDERAL HWY, SUITE 101
STUART, FL 34994 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROHAN, DENNIS
Address: 3500 SW CORPORATE PARKWAY, #100
City-St-Zip: PALM CITY, FL 34990

Title: VPD
Name: ROSENHAUS, TODD
Address: 3500 SW CORPORATE PARKWAY, #100
City-St-Zip: PALM CITY, FL 34990

Title: ST
Name: GRAVES, ROBERT
Address: 3500 SW CORPORATE PARKWAY, #100
City-St-Zip: PALM CITY, FL 34990

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: DENNIS ROHAN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date