

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89761

FILED
Mar 11, 2011
Secretary of State

Entity Name: MELBOURNE BEACH PROPERTIES, INC.

Current Principal Place of Business:

6680 HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

6680 HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-2422665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DAM, BARBARA J
6680 HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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: PT
Name: VAN DAM, BARBARA J
Address: 6680 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPS
Name: VAN DAM, IAN S
Address: 6680 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA J. VAN DAM

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date