

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005164

FILED
Apr 20, 2009
Secretary of State

Entity Name: MELEAR POD A HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O VICTORY ACCOUNTING SVC.
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

C/O VICTORY ACCOUNTING SVC
PO BOX 243399
BOYNTON BEACH, FL 33424

New Principal Place of Business:

C/O GULFSTREAM SERVICES MGMT.
1500 GATEWAY BLVD, SUITE 220
BOYNTON BEACH, FL 33426

New Mailing Address:

C/O GULFSTREAM SERVICES MGMT.
1500 GATEWAY BLVD, SUITE 220
BOYNTON BEACH, FL 33426

FEI Number: 65-1045903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEICHT, VICKI
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FEICHT, VICKI
1500 GATEWAY BLVD, SUITE 220
BOYNTON BEACH, FL 33426 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: VICKI FEICHT

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACCORNRO, DAN
Address: 1547 NIAITO DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: FOLCHEHI, MILT
Address: 1424 MEGLIANO
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: MUNEHY, BRIAN
Address: 1823 MEGLIANO
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: KNIESCH, STEVE
Address: 1162 REALTO DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: FANBER, CYNTHIA
Address: 1444 ONTAMINO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECORARO, DAN
Address: 1547 RIAITO DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: FOLCHEHI, BILL
Address: 1424 MAGLIANO
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: MURPHY, BRIAN
Address: 1823 MAGLIANO
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: KNIESCH, STEVE
Address: 1162 RIALTO DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: FARBER, CYNTHIA
Address: 1444 ARTAMINO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAN PECARARO

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date