## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0000005165

FILED Mar 23, 2009 Secretary of State

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

**Current Principal Place of Business: New Principal Place of Business:** C/O VICTORY ACTTG SERVICE 1500 GATEWAY BLVD. P.O. BOX 243214 SUITE 220 BOYNTON BEACH, FL 33424 BOYNTON BEACH, FL 33434 **Current Mailing Address:** New Mailing Address: C/O VICTORY ACTTG SERVICE 1500 GATEWAY BOULEVARD P.O. BOX 243214 SUITE 220 BOYNTON BEACH, FL 33424 BOYNTON BEACH, FL 33426 FEI Number: 65-1045905 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEICHT, VICKI FEICHT, VICKI 1375 GÁTEWAY BLVD 1500 GÁTEWAY BLVD BOYNTON BEACH, FL 33426 US 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 03/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SEGAL, WAYNE M Name: Name: 1719 AREZZO CIRCLE Address: Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: Title: SD () Delete Title: () Change () Addition WEIDER, KIM Name: Name: Address: 1502 AREZZO CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition WEBB, DEREK Name: Name: Address: 1525 AREZZO CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition Name: SICHER, MERSHA Name: SIEBER, MARSHA Address: 1615 CETONA DRIVE Address: 1615 CETONA DRIVE City-St-Zip: BOYNTON BEACH, FL 33436 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: WAYNE SEGAL PRES 03/23/2009