2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005165

FILED Feb 10, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1500 GATEWAY BLVD. SUITE 220

BOYNTON BEACH, FL 33434

Current Mailing Address: New Mailing Address:

1500 GATEWAY BOULEVARD SUITE 220 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SEGAL, WAYNE M Address: 1719 AREZZO CIRCLE City-St-Zip: BOYNTON BEACH, FL

Title: SD

Name: WEIDER, KIM
Address: 1502 AREZZO CIRCLE
City-St-Zip: BOYNTON BEACH, FL

Title: TD

Name: WEBB, DEREK
Address: 1525 AREZZO CIRCLE
City-St-Zip: BOYNTON BEACH, FL

Title:

 Name:
 SIEBER, MARSHA

 Address:
 1615 CETONA DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: WAYNE SEGAL PRES 02/10/2012