

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00702

FILED
Feb 07, 2012
Secretary of State

Entity Name: MELBOURNE HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

227 AUSTRALIAN AVE.
OFFICE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

227 AUSTRALIAN AVE.
OFFICE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2645406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN C
227 AUSTRALIAN AVE.
OFFICE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: KENNETH S. DIREKTOR, ESQ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GEDDES, ANNETTE
Address: 227 AUSTRALIAN AVE. 4E
City-St-Zip: PALM BEACH, FL 33480

Title: S/D
Name: MILLER, KEITHLEY
Address: 227 AUSTRALIAN AVE. 1C
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SEZNA, DAVIS
Address: 389 SOUTH LAKE TRAIL PH-A
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: HOLTON, LOTSIE
Address: 227 AUSTRALIAN AVE. 2E
City-St-Zip: PALM BEACH, FL 33480

Title: T/D
Name: VIETOR, RICHARD
Address: 227 AUSTRALIAN AVE. 2C
City-St-Zip: PALM BEACH, FL 33480

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: KEITHLEY MILLER

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date