2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03106

FILED Mar 26, 2009 Secretary of State

Entity Name: MELBOURNE-LAKESIDE VILLAS HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: MELBOURNE LAKESIDE VILLAS HDA 902 CAYMAN DRIVE MELBOURNE, FL 32901 **New Mailing Address: Current Mailing Address:** MELBOURNE LAKESIDE VILLAS HDA 902 CAYMAN DRIVE MELBOURNE, FL 32901 US FEI Number: 59-1000937 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: NEAL MCCULLOH, ESQUIRE 1065 MAITLAND CENTER COMMON BLVD MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JACOBS, CHARLES JACOBS, CHARLES Name: Name: 949 BIRMINI AVE. Address: 949 BIMINI AVE. Address: MELBOURNE, FL 32901 City-St-Zip: City-St-Zip: MELBOURNE, FL 32901 Title: () Delete Title: () Change () Addition BROCK, ROBERT Name: Name: Address: 942 BIMINI AVE Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition DIERS, JO ELLEN DIERS, JO ELLEN Name: Name: 904 BARBADOS AVE 904 BARBADOS AVE Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 () Change (X) Addition Title: () Delete Title: D Name: Name: SWABY, RON Address: Address: 4171 BAHAMA AVENUE City-St-Zip: City-St-Zip: MELBOURNE, FL 32901

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: SARA BERNIN **AGNT** 03/26/2009