

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 24, 2012**  
**Secretary of State**

DOCUMENT# N03962

**Entity Name:** MALIBU VILLAS PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 327795044**New Principal Place of Business:**1405 MALIBU CIRCLE NE  
PALM BAY, FL 32905**Current Mailing Address:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 327795044**New Mailing Address:**1430 MALIBU CIRCLE NE  
UNIT# 107  
PALM BAY, FL 32905**FEI Number:** 59-2962800**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HART, JAMES W JR  
SENTRY MANAGEMENT INC.  
2180 W. SR 434 STE 5000  
LONGWOOD, FL 327795044 US**Name and Address of New Registered Agent:**MULLEN, JACQUELINE  
1430 MALIBU CIRCLE NE  
UNIT # 107  
PALM BAY, FL 32905 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: JACQUELINE MULLEN

08/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MULLEN, JACQUELINE  
Address: 1430 MALIBU CIRCLE NE #107  
City-St-Zip: PALM BAY, FL 32905

Title: VPD  
Name: HERRERA, LUCY  
Address: 1435 MALIBU CIRCLE NE #107  
City-St-Zip: PALM BAY, FL 32905

Title: SD  
Name: CONNOLLY, HELEN  
Address: 1430 MALIBU CIRCLE NE UNIT 106  
City-St-Zip: PALM BAY, FL 32905

Title: D  
Name: GRIBBEN, ROBERT  
Address: 1410 MALIBU CIRCLE NE UNIT 112  
City-St-Zip: PALM BAY, FL 32905

Title: D  
Name: ORT, RON  
Address: 1440 MALIBU CIRCLE NE UNIT 105  
City-St-Zip: PALM BAY, FL 32905

Title: TD  
Name: TITSWORTH, RITA  
Address: 1415 MALIBU CIRCLE NE UNIT 111  
City-St-Zip: PALM BAY, FL 32905

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: JACQUELINE MULLEN

PD

08/24/2012

Electronic Signature of Signing Officer or Director

Date