

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04151

FILED
Feb 03, 2010
Secretary of State

Entity Name: COUNTRY WALK OF MELBOURNE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

401 MAPLE BLUFF CIR
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 411055
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-2491114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KATHERINE
8534 EOLA CT
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: P
Name: O'NEILL, MICHAEL
Address: 401 MAPLE BLUFF CIR
City-St-Zip: MELBOURNE, FL 32940

Title: V
Name: MISA, MICHAEL
Address: 393 OAK HAVEN DR
City-St-Zip: MELBOURNE, FL

Title: SD
Name: FOXWELL, LEO
Address: 418 MAPLE BLUFF CIR
City-St-Zip: MELBOURNE, FL 32940

Title: TD
Name: HERRERO, PATRICK
Address: 313 PINE RIDGE LN
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: MCKANNA, MARILYN
Address: 309 PINE RIDGE LN
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: BOWEN, WILLIAM
Address: 293 OAK HAVEN DR
City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL J. O'NEILL

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date