

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007488

FILED
Feb 01, 2007
Secretary of State

Entity Name: NEILL FARMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8075 20TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

Current Mailing Address:

8075 20TH STREET
VERO BEACH, FL 32966

New Mailing Address:

1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

FEI Number: 20-4361274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, STEVEN L
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

EVANS, P. MICHAEL
1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: P. MICHAEL EVANS

02/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORAZI, WILLIAM
Address: 8075 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: FRACCAROLI, PETER
Address: 8075 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: GORTER, PATRICIA
Address: 8075 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSNAK, RYAN J
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: HUGHES, OWEN D
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: SADOFF, JEREMY J
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMY J. SADOFF

D

02/01/2007

Electronic Signature of Signing Officer or Director

Date