

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009777

FILED
Feb 05, 2009
Secretary of State

Entity Name: NORTH MELBOURNE HOMEOWNERS ALLIANCE, INC.

Current Principal Place of Business:

PO BOX 411174
MELBOURNE, FL 329410174

New Principal Place of Business:

3427 HOOFPRIINT DR
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 411174
MELBOURNE, FL 329410174

New Mailing Address:

FEI Number: 51-0555986 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIXON, DOUGLAS
2779 CAITLIN COURT
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: DP () Delete
Name: DIXON, DOUGLAS
Address: 2779 CAITLIN COURT
City-St-Zip: MELBOURNE, FL 32940

Title: DV () Delete
Name: RIVERS, RICHARD
Address: 3427 HOOFPRIINT DR
City-St-Zip: MELBOURNE, FL 32940

Title: DST () Delete
Name: NISWANDER, CARL
Address: 3916 ST.ARMES CIR
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: HALL, WILLIAM B
Address: 5730 NEWBURY CIR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: CROCKER, LEON
Address: 2942 PEBBLE CREEK ST
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Delete
Name: CAMPBELL, JOHN
Address: 3004 PEBBLE CREEK ST
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIXON, DOUGLAS
Address: 2779 CAITLIN COURT
City-St-Zip: MELBOURNE, FL 32940

Title: DP (X) Change () Addition
Name: RIVERS, RICHARD
Address: 3427 HOOFPRIINT DR
City-St-Zip: MELBOURNE, FL 32940

Title: DST (X) Change () Addition
Name: NISWANDER, CARL F
Address: 3152 ARDEN CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: DV (X) Change () Addition
Name: MCNEILLY, CHERYL
Address: 3852 STREAM DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: MEAGHER, GEORGE
Address: 3828 ST. ARMENS CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL F. NISWANDER

DST

02/05/2009

Electronic Signature of Signing Officer or Director

Date