2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002958

FILED Jan 06, 2011 Secretary of State

Entity Name: CBOPL PARCEL AND MHHC PARCEL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1001 E ATLANTIC AVE - STE 202 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1000 MARKET STREET SUITE 300 PORTSMOUTH, NH 03801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRITCHFIELD, RICHRD H 1001 E ATLANTIC AVE - STE 202 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: WALSH, MICHAEL

Address: 1001 E ATLANTIC AVE - STE 202 City-St-Zip: DELRAY BEACH, FL 33483

Title: VP

Name: NEEDLE, MICHELE

Address: 1001 E ATLANTIC AVE - STE 202 City-St-Zip: DELRAY BEACH, FL 33483

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 WALSH PT 01/06/2011