

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004651

FILED  
May 29, 2008  
Secretary of State

**Entity Name:** MELBOURNE BEACH HOSPITALITY ASSOCIATION, INC.

**Current Principal Place of Business:**

5505 N ATLANTIC AVE  
SUITE 207  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

1441 S MIRAMAR AVE  
INDIALANTIC, FL 32903

**Current Mailing Address:**

5505 N ATLANTIC AVE  
SUITE 207  
COCOA BEACH, FL 32931

**New Mailing Address:**

1441 S MIRAMAR AVE  
INDIALANTIC, FL 32903

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

MCPHILLIPS, JACQUELINE  
1441 S MIRAMAR AVE  
INDIALANTIC, FL 32903 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 MCPHILLIPS

05/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALSHAIBI, RAELD  
Address: 3101 N HWY A1A  
City-St-Zip: INDIALANTIC, FL 32903

Title: VP ( ) Delete  
Name: DEXHEIMER, JIM  
Address: 3003 N HWY A1A  
City-St-Zip: INDIALANTIC, FL 32903

Title: S ( ) Delete  
Name: GAINES, DENISE  
Address: 2605 N HWY A1A  
City-St-Zip: INDIALANTIC, FL 32903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MCPHILLIPS, JACQUELINE  
Address: 1441 S MIRAMAR AVE  
City-St-Zip: INDIALANTIC, FL 32903

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: JACQUELINE MCPHILLIPS

VP

05/29/2008

Electronic Signature of Signing Officer or Director

Date