

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08717

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE LAKES OF MELBOURNE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4088 TIMBER TRAIL CT
MELBOURNE, FL 329049148

New Principal Place of Business:

Current Mailing Address:

4088 TIMBER TRAIL CT
MELBOURNE, FL 329049148

New Mailing Address:

FEI Number: 59-2401972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK F HEALY, ESQ
GRAY ROBINSON P.A.
1800 W HIBISCUS STE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PATRICK F HEALY, ESQ
GRAY ROBINSON P.A.
1798 WEST NASA BLVD.
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: _____

Electronic Signature of Registered Agent

01/26/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPAMPINATO, JOSEPH
Address: 3897 SEAGATE DR
City-St-Zip: MELBOURNE, FL 32904

Title: SD () Delete
Name: HINELINE, CONSTANCE
Address: 3825 SEAGROVE LN
City-St-Zip: MELBOURNE, FL 32904

Title: TD () Delete
Name: JOHNSON, VIRGINIA
Address: 2425 LAKES OF MELBOURNE DR
City-St-Zip: MELBOURNE, FL 32904

Title: VPD () Delete
Name: FIX, JEANETTE
Address: 2085 ROYAL DR
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: GROSSMAN, PEG
Address: 2454 LAKES OF MELBOURNE DR
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: DAVIS, RALPH
Address: 2257 LAKES OF MELBOURNE DR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERINO, JOSEPH
Address: 3897 SEAGATE DR
City-St-Zip: MELBOURNE, FL 32904

Title: SD (X) Change () Addition
Name: KERRINGER, GRACE
Address: 2220 PARKLAND DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: TD (X) Change () Addition
Name: KOJI, MARYANN
Address: 3896 SOUTHWIND DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VPD (X) Change () Addition
Name: JOHNSON, SHIRLEY
Address: 3870 SEAGROVE LANE
City-St-Zip: MELBOURNE, FL 32904

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

Title: D (X) Change () Addition
Name: BEST, CAROL
Address: 2403 LAKES OF MELBOURNE DR
City-St-Zip: MELBOURNE, FL 32904

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: MARYANN KOJI

Electronic Signature of Signing Officer or Director

TD

01/26/2009

Date