

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08717

FILED
Feb 07, 2011
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.
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 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: PD
Name: BEST, CAROL
Address: 2403 LAKES OF MELBOURNE DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: SD
Name: HARMON, BARBARA
Address: 3984 BAY PORT CT
City-St-Zip: MELBOURNE, FL 32904

Title: TD
Name: SPAMPINATO, JOSEPH
Address: 3897 SEAGATE DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VPD
Name: JOHNSON, VIRGINIA
Address: 2425 LAKES OF MELBOURNE DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: KANE, BARBARA
Address: 2526 LAKES OF MELBOURNE DR
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: FERRIS, MARY ANN
Address: 3892 SOUTHWIND DR
City-St-Zip: MELBOURNE, FL 32904

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: JOSEPH P. SPAMPINATO

TD

02/07/2011

Electronic Signature of Signing Officer or Director

Date