2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08717

FILED Feb 17, 2012 Secretary of State

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

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

4088 TIMBER TRAIL CT MELBOURNE, FL 329049148

Current Mailing Address: New Mailing Address:

4088 TIMBER TRAIL CT MELBOURNE, FL 329049148

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

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

PATRICK F HEALY, ESQ GRAY ROBINSON P.A. 1795 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WEISSMAN, MICHAEL
Address: 2269 PARKLAND 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: D

Name: JOHNSON, VIRGINIA

Address: 2425 LAKES OF MELBOURNE DRIVE

City-St-Zip: MELBOURNE, FL 32904

Title: VPD

Name: BEST, CAROL

Address: 2403 LAKES OF MELBOURNE DR

City-St-Zip: MELBOURNE, FL 32904

Title:

 Name:
 BEAUDRY, BONITA

 Address:
 3881 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 SPAMPINATO TD 02/17/2012

N08717

Date: 2/17/12

TO: SEAN TONER

FROM: JOSEPH SPAMPINATO, TREASURER

LAKES OF MELBOURNE HOMEOWNER'S ASSOCIATION, INC.

SUBJECT: ANNUAL REPORT FILING, ADDITIONAL MEMBER OF OUR BOARD OF DIRECTORS

I FILED THE ASSOCIATION'S ANNUAL REPORT (DOCUMENT # N08717) VIA THE INTERNET AND PAID THE ASSOCIATION'S ANNUAL FEE VIA MY CREDIT CARD (RECEIPT # 3560863140). OUR CONFIRMATION NUMBER FOR THE FILING IS:

100222283561

AS THE ASSOCIATION HAS 7 MEMBERS ON ITS BOARD, I INQUIRED TO YOUR WEBSITE ABOUT ADDING THE 7TH MEMBER TO YOUR RECORD. IN RESPONSE TO MY INQUIRY, I RECEIVED AN EMAIL BACK FROM CATHY ON 2/13/12 ADVISING THAT I SHOULD FAX TO YOU THE NAME OF THE ADDITIONAL BOARD MEMBER, WHICH IS AS FOLLOWS:

DIRECTOR

CAROL SMILEY 2117 HARBOR POINT COURT MELBOURNE, FLORIDA 32904

THANK YOU, SEAN, FOR YOUR HELP IN UPDATING THE STATE'S RECORDS TO REFLECT THE 7TH MEMBER OF OUR BOARD.

Joseph Spampinato

IF YOU HAVE ANY QUESTIONS, PLEASE EMAIL ME AT JPSPAMPINATO@AOL.COM OR VIA MY HOME PHONE 321-373-6021

SINCERELY.

JOSEPH SPAMPINATO