2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003393

FILED Apr 29, 2011 Secretary of State

Entity Name: MELBOURNE 14 PROPERTY OWNERS ASSOCIATION, INC.

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

4053 MAPLE ROAD AMHERST, NY 14226

Current Mailing Address: New Mailing Address:

4053 MAPLE ROAD AMHERST, NY 14226

FEI Number: 27-2102836 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DVT

Name: GELLMAN, GEORGE I Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

Title: DCS

Name: GELLMAN, ARTHUR M Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

Title: DP

Name: NARINS, CLARKE H Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

Title: V

Name: REHAK, JOHN F JR Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

Title: V

Name: LONGO, STEVEN J Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

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: STEVEN J. LONGO VP 04/29/2011