

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18220

FILED
Apr 14, 2009
Secretary of State

Entity Name: MELWOOD OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

325 40TH STREET CIR. W.
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

325 40TH STREET CIR. W.
PALMETTO, FL 34221 US

New Mailing Address:

381 INTERSTATE BLVD
SARASOTA, FL 34240 US

FEI Number: 59-2837889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWETAG, MICHAEL
330 40TH ST CIR W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SUNVAST MANAGEMENT
381 INTERSTATE BLVD
SARASOTA, FL 34240 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: SUNVAST MANAGEMENT

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BARKER, SUSAN
Address: 418 40TH CT W
City-St-Zip: PALMETTO, FL 34221

Title: PD () Delete
Name: LEWETAG, MIKE
Address: 330 40TH ST. CT. W.
City-St-Zip: PALMETTO, FL 34221

Title: TD () Delete
Name: SUMNER, SUSAN
Address: 4107 3RD AVE W
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: SOAVS, CHRISTOPHER
Address: 308-40TH CORY WEST
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BARKER, SUSAN
Address: 418 40TH COURT WEST
City-St-Zip: PALMETTO, FL 34221

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

Title: D (X) Change () Addition
Name: BECKNELL, VIRGINIA
Address: 3704 3RD AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: DUNNING, VICKY
Address: 4103 3RD AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: S () Change (X) Addition
Name: SAARS, CHRIS
Address: 308 40TH COURT WEST
City-St-Zip: PALMETTO, FL 34221

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: MICHAEL LEWETAG

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04/14/2009

Electronic Signature of Signing Officer or Director

Date