2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18220

FILED Mar 12, 2010 Secretary of State

Entity Name: MELWOOD OAKS HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

381 INTERSTATE BLVD SARASOTA, FL 34240 US SARASOTA, FL 34240 US 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: Name and Address of New Registered Agent:

SUNVAST MANAGEMENT
381 INTERSTATE BLVD
SARASOTA, FL 34240 US
SUNVAST MANAGEMENT
321 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: 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LEWETAG, MICHAEL Address: 330 40TH ST. CT. W. City-St-Zip: PALMETTO, FL 34221

Title: S

Name: CHRISTOPHER, SAARS Address: 308 40TH COURT WEST City-St-Zip: PALMETTO, FL 34221

Title: T

Name: BARKER, SUSAN Address: 418 40TH COURT WEST City-St-Zip: PALMETTO, FL 34221

Title:

Name: DUNNING, VICKI Address: 4103 3RD AVE WEST City-St-Zip: PALMETTO, FL 34221

Title:

Name: RYAN, MIKE

Address: 4828 COMMONWEALTH ROAD

City-St-Zip: PALMETTO, FL 34221

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: MICHAEL LEWETAG P 03/12/2010