

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37617

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE LANDINGS OF MELBOURNE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

246 SEAVIEW STREET
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

256 SEAVIEW STREET
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

246 SEAVIEW STREET
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

307 MEADOWLANDS DR.
TALKING ROCK, GA 30175 US

FEI Number: 59-3007656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEPHANIE L
246 SEAVIEW STREET
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

THOMAS, BARRON L
256 SEAVIEW STREET
MELBOURNE BEACH, FL 32951 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: THOMAS L. BARRON JR.

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HALL, STEPHANIE L
Address: 246 SEAVIEW STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V/D () Delete
Name: DOSCHER, PATRICIA B
Address: 248 SEAVIEW STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T/D () Delete
Name: NEEDHAM, G. RONALD
Address: 1100 WESTRIDGE CIRCLE
City-St-Zip: LAFAYETTE, IN 47905

Title: D () Delete
Name: KNOWLES, TERRY W
Address: 2302 WOODFIELD CIRCLE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BARRON, THOMAS L JR
Address: 307 MEADOWLANDS DR.
City-St-Zip: TALKING ROCK, GA 30175

Title: V/D (X) Change () Addition
Name: TERRY, KNOWLES W
Address: 2302 WOODFIELD CIRCLE
City-St-Zip: MELBOURNE, FL 32904

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

Title: D (X) Change () Addition
Name: DOSCHER, PAT
Address: 248 SEAVIEW ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: THOMAS L. BARRON JR.

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date