

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40337

FILED
Apr 08, 2011
Secretary of State

Entity Name: MARK'S LANDING PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6224 MIDSHIP LANE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

PO BOX 0135
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3125043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MARY LOU
6224 MIDCHIP LANE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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: P
Name: CATRI, SHARON A
Address: 6224 LEEWARD LN.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: CARNEGIE, JOHN
Address: 106 REGATTA ST
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 2VP
Name: PARKS, GREG
Address: 6234 LEE WARD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST
Name: GALLO, MARY LOU
Address: 6224 MIDSHIP LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PARL
Name: GASH, CATHY
Address: 125 REGATTA STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MARY LOU GALLO

SEC.

04/08/2011

Electronic Signature of Signing Officer or Director

Date