2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40337

FILED Mar 22, 2012 Secretary of State

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

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

6224 MIDSHIP LANE 6234 LEEWARD LANE

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

PO BOX 0135

MELBOURNE BEACH, FL 32951

FEI Number: 59-3125043 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:

GALLO, MARY LOU PARKS, CHARLES GREG 6224 MIDCHIP LANE 6234 LEEWARD LANE

MELBOURNE BEACH, FL 32951 US 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: CHARLES GREGORY PARKS 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CATRI, SHARON A Address: 6224 LEEWARD LN.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

Name: DIDDEN, WILLIAM Address: 125 REGATTA ST

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 2VP

Name: OLSEN, DONNA Address: 6214 LEEWARD LANE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S

Name: PARKS, CHARLES GREG
Address: 6234 LEEWARD LANE
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: CHARLES GREGORY PARKS SEC 03/22/2012