2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001200

FILED Jan 13, 2011 Secretary of State

Entity Name: DOWNTOWN MELBOURNE ASSOCIATION, INC.

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

1908 MUNICIPLE LANE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P.O. BOX 754

MELBOURNE, FL 329020754

FEI Number: 59-3196047 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:

TRADER, J. RUDI GANN, LAIRD JR.
903 E. STRAWBRIDGE AVE. 1908 MUNICIPLE LANE
MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: LAIRD GANN, JR. 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEWIS, MARK Address: P.O. BOX 754

City-St-Zip: MELBOURNE, FL 32902

Title: PD

Name: FLOTZ, PETER
Address: P.O. BOX 754

City-St-Zip: MELBOURNE, FL 32902

Title: SEC

Name: DAVIS, JOANN Address: P.O. BOX 754

City-St-Zip: MELBOURNE, FL 32902

Title: TD

Name: KASICA, THOMAS J

Address: 2210 FRONT ST, SUITE 301 City-St-Zip: MELBOURNE, FL 32905

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: THOMAS J KASICA TRES 01/13/2011