2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000817

FILED Feb 27, 2011 Secretary of State

Entity Name: LA COSTA VILLAGE HOMEOWNERS ASSOCIATION OF MELBOURNE BEACH, INC.

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

352 LAS OLAS DRIVE

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

P.O. BOX 510087

MELBOURNE BEACH, FL 32951

FEI Number: 59-3233100 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:

CATTERTON, A. VAN 1990 W. NEW HAVEN AVE. STE. 104 MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: D'AVANZO, MARGARET Address: 352 LAS OLAS DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD

Name: ISAKSEN, WILLIAM Address: 342 LAS OLAS DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD

Name: MARTIN, CAROL A Address: 348 LAS OLAS DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD

Name: SCALET, KATHY Address: 332 LAS OLAS DR

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

Name: PROCTOR, LOIS Address: 315 DEL RIO 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: CAROL ANNE MAARTIN TREA 02/27/2011