

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002929

FILED
Mar 23, 2011
Secretary of State

Entity Name: MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

4165 FENROSE CIRCLE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411089
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 65-0365551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIE, EDDIE J
VELIE ASSOCIATION MGMT, LLC
4165 FENROSE CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

VELIE, EDDIE J
VELIE COMMUNITY ASSOC. MGMT, LLC
4165 FENROSE CIRCLE
MELBOURNE, FL 32940 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRAVO, POLO
Address: 6335 OCEAN DR.
City-St-Zip: MARGATE, FL 33063

Title: DV
Name: TRACI, POLLOCK
Address: 6302 HARBOR BEND
City-St-Zip: MARGATE, FL 33063

Title: DS
Name: SIMMS, SHELLEY
Address: 6295 OCEAN DRIVE
City-St-Zip: MARGATE, FL 33063

Title: DT
Name: BROWN, CHARLES
Address: 3130 SUNSET CIR
City-St-Zip: MARGATE, FL 33063

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: EDDIE J. VELIE

MGR

03/23/2011

Electronic Signature of Signing Officer or Director

Date