2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002929

FILED Mar 24, 2012 Secretary of State

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

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

4165 FENROSE CIRCLE MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

P.O. BOX 411089 MELBOURNE, FL 32941

FEI Number: 65-0365551 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:

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 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: BOURDIN, FRED
Address: 6323 HARBOR BEND
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: POLO BRAVO DP 03/24/2012