

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005994

FILED
Apr 15, 2010
Secretary of State

Entity Name: MYRTLE POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 59-3415572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM RIZZETTA

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGISTER, RICH
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D
Name: SULTANA, FRAZIS
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S
Name: KELLY, JOHN
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T
Name: SALEM, BOB
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: SCHULMAN, ERIC
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RICHARD REGISTER

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date