

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001827

FILED
Jan 31, 2006
Secretary of State

Entity Name: MISTY II HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2390 MISTY WAY LANE
MELBOURNE, FL 32935 US

New Principal Place of Business:

2390 MISTY WAY LANE
MELBOURNE, FL 32935 US

Current Mailing Address:

2390 MISTY WAY LANE
1270 N WICKHAM RD STE 16
MELBOURNE, FL 32935 US

New Mailing Address:

2390 MISTY WAY LANE
MELBOURNE, FL 32935 US

FEI Number: 59-3451548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, MARION
2390 MISTY WAY LANE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WOODEND, DAVID
2390 MISTY WAY LANE
MELBOURNE, FL 32935 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: DAVID WOODEND

01/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KNOTTS, NOEL
Address: 2390 MISTY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: P () Delete
Name: NEWMAN, MARION
Address: 2390 MSITY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: STANLEY, LEROY
Address: 2390 MSITY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: BADDEND, DAVID
Address: 2390 MSITY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: TOLMAN, RALPH
Address: 2390 MISTY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GRACHIS, GEORGE D
Address: 2390 MISTY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: M'S (X) Change () Addition
Name: KVEEN, ROBBIN S & T
Address: 2390 MSITY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: MR. (X) Change () Addition
Name: SPOONER, MICHAEL D
Address: 2390 MSITY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: MR. (X) Change () Addition
Name: THOMPSON, LIONEL VP
Address: 2390 MSITY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: MR. (X) Change () Addition
Name: WOODEND, DAVID P
Address: 2390 MISTY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID WOODEND

MR.

01/31/2006

Electronic Signature of Signing Officer or Director

Date