2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003567

FILED Feb 24, 2011 Secretary of State

Entity Name: MISTY CREEK HOMEOWNERS ASSOCIATION, INC.

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

701 MISTY CREEK DRIVE MELBOURNE, FL 329406433 US

Current Mailing Address: New Mailing Address:

701 MISTY CREEK DRIVE MELBOURNE, FL 329406433 US

FEI Number: 59-3488054 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:

BOHNE, KARL W 1311 BEDFORD DRIVE 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:
 FALCONE, ROGER N

 Address:
 737 MILL COVE ROAD

 City-St-Zip:
 MELBOURNE, FL 32940 US

Title: DV

Name: CARNEY, EUGENE J Address: 7875 CITRUS CREEK DR City-St-Zip: MELBOURNE, FL 32940 US

Title: DT

Name: THOMAS, JUDITH L
Address: 821 MISTY CREEK DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: DV

 Name:
 PERRY, ROBERT L

 Address:
 681 MISTY CREEK DR

 City-St-Zip:
 MELBOURNE, FL 32940 US

Title: DS

 Name:
 GAERTNER, RICHARD F

 Address:
 650 MISTY CREEK DR

 City-St-Zip:
 MELBOURNE, FL 32940 US

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: JUDITH L. THOMAS DT 02/24/2011