2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005178

FILED Jan 11, 2010 Secretary of State

Entity Name: MELBOURNE SHORES TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

5738 SOUTH HWY A1A

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

MSTHA

5738 SOUTH HWY A1A

MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3473828 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:

KULIG, ROBERT S SR 5738 SOUTH HWY A1A

MELBOURNE BEACH, FL 32951 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KULIG, ROBERT S SR Name: Address: 5738 SOUTH HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

Name: BROCKLEMAN, ARTHUR J Address: 5742 SOUTH HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

NESBITT, DAVID A JR Name: Address: 5736 SOUTH HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 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: ROBERT S. KULIG, SR **PRES** 01/11/2010