2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001978

FILED Apr 03, 2008 Secretary of State

Entity Name: MOSSWOOD TOWNHOMES OF MELBOURNE HOMEOWNER ASSOCIATION, INC.

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

1510 BEECHFERN DRIVE MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

1510 BEECHFERN DRIVE MELBOURNE, FL 32935 US

FEI Number: 59-3502509 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:

KELLY, SCOTT

1480 BEECHFERN DRIVE

MELBOURNE, FL 32935 US

REBANE, PAUL

1483 BEECHFERN DRIVE

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: PAUL REBANE 04/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change () Addition

 Name:
 MCCURDY, RONALD E
 Name:

 Address:
 1710 LARCHMONT COURT
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 STEVENSON, JANICE
 Name:
 ABRAMI, VINCE

 Address:
 1521 BEECHFERN DR
 Address:
 1525 BEECHFERN DR

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: TD () Delete Title: TD (X) Change () Addition

Name: KELLY, SCOTT Name: REBANE, PAUL

Address: 1480 BEECHFERN DRIVE Address: 1483 BEECHFERN DRIVE City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify 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: PAUL REBANE TD 04/03/2008