

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138001

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: MELVILLE PLACE TOWNHOMES, INC.

## Current Principal Place of Business:

103 LAUREL TREE WAY  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

103 LAUREL TREE WAY  
BRANDON, FL 33511

## New Mailing Address:

FEI Number: 20-5824006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, SCOTT GREGORY  
5026 TRENTON ST  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

JOHNSON, SCOTT G DP  
5026 TRENTON ST  
TAMPA, FL 33619 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: SCOTT G. JOHNSON

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JOHNSON, SCOTT GREGORY  
Address: 103 LAUREL TREE WAY  
City-St-Zip: BRANDON, FL 33511

Title: DVP ( ) Delete  
Name: JOHNSON, GREGORY PAUL  
Address: 111 HICKORY CREEK BLVD  
City-St-Zip: BRANDON, FL 33511

Title: S ( ) Delete  
Name: JOHNSON, PAMELA ANN  
Address: 111 HICKORY CREEK BLVD  
City-St-Zip: BRANDON, FL 33511

Title: T ( ) Delete  
Name: JOHNSON, ERIKA E  
Address: 103 LAUREL TREE WAY  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT G. JOHNSON

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date