

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003033

FILED
Mar 26, 2011
Secretary of State

Entity Name: MELBOURNE SHORES MANAGEMENT INC.

Current Principal Place of Business:

1000 STINSON WAY
SUITE 109
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3830 SOUTH HIGHWAY A1A
4-157
MELBOURNE BEACH, FL 32951

Current Mailing Address:

1000 STINSON WAY
SUITE 109
WEST PALM BEACH, FL 33411

New Mailing Address:

3830 SOUTH HIGHWAY A1A
4-157
MELBOURNE BEACH, FL 32951

FEI Number: 26-4100589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

O'BRIEN, JAMES A
1686 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: JO

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PASQUARELLO, JAMES A
Address: 6035 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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

SIGNATURE: JP

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date