

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89761

Entity Name: MELBOURNE BEACH PROPERTIES, INC.

Current Principal Place of Business:

6680 HIGHWAY A1A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

6680 HIGHWAY A1A
MELBOURNE BEACH, FL 32951

FEI Number: 59-2422665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN DAM, BARBARA J
6680 HIGHWAY 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name VAN DAM, BARBARA J
Address 6680 HIGHWAY A1A
City-State-Zip: MELBOURNE BEACH FL 32951

Title VPS
Name VAN DAM, IAN S
Address 6680 HIGHWAY A1A
City-State-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: BARBARA J. VAN DAM

PRESIDENT

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date