2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003187

FILED Feb 26, 2010 Secretary of State

Entity Name: POINT MATANZAS CONDOMINIUM GARAGE OWNERS, INC.

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

7265 A1A SOUTH -UNIT B7 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

7265 A1A SOUTH -UNIT B7 ST. AUGUSTINE, FL 32080

FEI Number: 59-3707362 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:

TRAVERS, JAMES E WILSON, RALPH B 7265 A1A SOUTH 7265 A1A SOUTH

UNIT B7 UNIT B2

ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 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.

in the State of Florida.

SIGNATURE: RALPH B WILSON 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WILSON, RALPH B

 Address:
 7265 A1A SOUTH UNIT B-2

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: TD

Name: TRAVERS, ANN

Address: 7265 A1A SOUTH -UNIT B7 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SD

Name: RYAN, JEANNIE

Address: 7265 A1A SOUTH -UNIT A8 City-St-Zip: ST. AUGUSTINE, FL 32080

Title:

 Name:
 SINGLETARY, TED

 Address:
 7265A1A SOUTH UNIT B-5

 City-St-Zip:
 ST.AUGUSTINE, FL 32080

Title:

 Name:
 FRANKLIN, JEAN

 Address:
 7265 A1A SOUTH UNIT B8

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: [

Name: YORK, BETTY SUE

Address: 7265 A1A SOUTH UNIT C1`1 City-St-Zip: ST. AUGUSTINE, FL 32080

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: RALPH B WILSON PRES 02/26/2010

Electronic Signature of Signing Officer or Director

Date