

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

0009292

DOCUMENT # N26802

1. Entity Name

MATANZAS SHORES OWNER'S ASSOCIATION, INC.

Principal Place of Business

P O BOX 352572
 PALM COAST FL 32135

Mailing Address

P O BOX 352572
 PALM COAST FL 32135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2944951

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ANNON, FRED JR
 PALM COAST PROPERTY MGMT
 7 FLORIDA PARK DRIVEN NORTH SUITE C
 SAN MATEO FL 32187**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	HARKINS, WILLIAM F	P O BOX 352572 N/A	PALM COAST FL 32135	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
DTS	ROBINSON, GREGORY	P.O. BOX 352572	PALM COAST FL 32135	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	SALLE, KAREN	P.O. BOX 352572	PALM COAST FL 32135	<input checked="" type="checkbox"/>	D	KINCAID, JUDITH	P.O. Box 352572	Palm Coast, Fl. 32135	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	GARDNER, JAMES E	P.O. BOX 352572	PALM COAST FL 32135	<input checked="" type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	KELLY, JOHN V	P.O. BOX 352572	PALM COAST FL 32135	<input checked="" type="checkbox"/>	D	BILBROUGH, E. JERRY	P.O. Box 352572	Palm Coast, Fl. 32135	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY ROBINSON Gregory Robinson 04/04/01 386-446-6333
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)



DO NOT WRITE IN THIS SPACE