

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26802

FILED
Feb 19, 2010
Secretary of State

Entity Name: MATANZAS SHORES OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

110 E COLLECTOR ROAD
PALM COAST, FL 32137

New Principal Place of Business:

110 E COLLECTOR RD
PALM COAST, FL 32137

Current Mailing Address:

P O BOX 352572
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-2944951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE & CHRISTINE PA
28 CORDOVA ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBER, JOHN
Address: 1514 BERNITA ST
City-St-Zip: JACKSONVILLE, FL 32211

Title: STD
Name: SHEARHOUSE, JUDY
Address: 3 BEDFORD DR
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: CLAY, BILL
Address: 5 SAN DIEGO LANE
City-St-Zip: PALM COAST, FL 32137

Title: VPD
Name: PIKE, JAMES
Address: 104 SURFVIEW DR SUITE 1306
City-St-Zip: PALM COAST, FL 32137

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: JUDY SHEAROUSE

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02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date