

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# N26802

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

Current Principal Place of Business:110 E COLLECTOR RD
PALM COAST, FL 32137**New Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US**Current Mailing Address:**110 E COLLECTOR RD
PALM COAST, FL 32137**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

FEI Number: 59-2944951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JACKSON LAW GROUP, LL.M., P.A.
100 WHETSTONE PLACE
101
ST. AUGUSTINE, FL 32086 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: REBECCA FURLOW

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: BARBER, JOHN
Address: 1514 BERNITA ST
City-St-Zip: JACKSONVILLE, FL 32211Title: VP
Name: STRAWN, WILLIAM
Address: 2668 SW 103RD STREET
City-St-Zip: GAINESVILLE, FL 32608Title: D
Name: CLAY, BILL
Address: 5 SAN DIEGO LANE
City-St-Zip: PALM COAST, FL 32137Title: ST
Name: PIKE, JAMES
Address: 104 SURFVIEW DR SUITE 1306
City-St-Zip: PALM COAST, FL 32137Title: D
Name: GUILIANO, GEORGE
Address: 54 NANTUCKET DR
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: JOHN BARBER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date