

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724841

FILED
Mar 02, 2010
Secretary of State

Entity Name: POINT MATANZAS MANAGEMENT INC

Current Principal Place of Business:

7265 A-1-A SOUTH
UNIT B-7
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

7265 A-1-A SOUTH
UNIT B-7
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-1479131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVERS, JAMES E
7265 A1A SOUTH
UNIT B7
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

TRAVERS, ANN W
7265 A1A SOUTH
UNIT B7
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.

SIGNATURE: ANN W. TRAVERS

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MARY GERLITZKI
Address: 7265 A1A S #D-5
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VD
Name: ANN W. TRAVERS
Address: 7265 A1A S #B7
City-St-Zip: ST AUGUSTINE, FL 32080

Title: TD
Name: WILLIAMS, PATRICK
Address: 7265 A1A SOUTH D9
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: STEEDLEY, WILLIAM
Address: 7265 A1A SOUTH UNIT D7
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: PD
Name: FRANKLIN, JEAN
Address: 7265 A1A SOUTH B8
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: HIN, GEORGE
Address: 7265 A1A SOUTH A4
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: ANN W. TRAVERS

VD

03/02/2010

Electronic Signature of Signing Officer or Director

Date