

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724841

FILED  
Feb 06, 2011  
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, ANN W  
7265 A1A SOUTH  
UNIT B7  
ST AUGUSTINE, FL 32080 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:** SD  
**Name:** MARY GERLITZKI  
**Address:** 7265 A1A S #D-5  
**City-St-Zip:** ST AUGUSTINE, FL 32080

**Title:** PD  
**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:** DUELKS, SANDY  
**Address:** 7265 A1A SOUTH UNIT A2  
**City-St-Zip:** ST. AUGUSTINE, FL 32080

**Title:** VP  
**Name:** BUSHWAY, MICHELLE  
**Address:** 7265 A1A SOUTH C3  
**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

**PRES**

**02/06/2011**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date