

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724841

FILED
Jan 23, 2012
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: SUNJETLADY@BELLSOUTH.NET

TD

01/23/2012

Electronic Signature of Signing Officer or Director

Date