2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729393

FILED Mar 10, 2010 Secretary of State

Entity Name: LOWER MATECUMBE BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

132 IROQUOIS DR

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

PO BOX 1578

KEY LARGO, FL 33037 US

FEI Number: 23-7372956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVERFIELD, RICHARD 116 PLANTATION SHORES DR TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DODLEY, BOBBE
Address: 205 SUNSET DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D

Name: NICHOLS, GARY
Address: 153 IROQUOIS DR
City-St-Zip: ISLAMORADA, FL 33036

Title: ST

Name: HAINES, MIKE
Address: 176 IROQUOIS DR
City-St-Zip: ISLAMORADA, FL 33038

Title: F

Name: DUNCAN, ROBERT
Address: 132 IROQUOIS DR
City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: MYERS, JOHN
Address: 269 SUNSET DR
City-St-Zip: ISLAMORADA, FL 33036

Title: VP

 Name:
 CRAWFORD, PHIL

 Address:
 172 IROQUOIS DR

 City-St-Zip:
 ISLAMORADA, FL
 33036

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: MICHAEL F. HAINES SEC 03/10/2010