

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745185

FILED
Jan 19, 2006
Secretary of State

Entity Name: MATECUMBE RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

76261 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

76261 OVERSEAS HWY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-2181621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, RICHARD
76261 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: T () Delete
Name: ZAMORA, ENRIQUE
Address: 6800 SW 72 COURT
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: BRINKMAN, TROY
Address: 8711 NW 11 STREET
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: CHRISTIAN, RICHARD,
Address: PO BOX 1378/130 SEA LANE
City-St-Zip: ISLAMORADA, FL

Title: D () Delete
Name: GUMBEL, SAMUEL,
Address: 6751 S.W. 56TH COURT
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: BELL, PEGGY
Address: 9354 SW 212 TERR
City-St-Zip: MIAMI, FL 33189

Title: S () Delete
Name: SMITH, BILL
Address: 2209 NE 8TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAMORA, ENRIQUE
Address: 6800 SW 72 COURT
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GUMBEL, SAMUEL,
Address: 6751 S.W. 56TH COURT
City-St-Zip: DAVIE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PUGLISI, DEBBIE
Address: 211 SE 10TH ST
City-St-Zip: POMPANO BCH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD CHRISTIAN

V

01/19/2006

Electronic Signature of Signing Officer or Director

Date