

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752895

FILED
Apr 14, 2009
Secretary of State

Entity Name: MATANZAS DRIVE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5700 MATANZAS DR
SEBRING, FL 33870 US

New Principal Place of Business:

3310 SUNRISE DR
SEBRING, FL 33872 US

Current Mailing Address:

3107 MONZA DR
SEBRING, FL 33872 US

New Mailing Address:

3310 SUNRISE DR
SEBRING, FL 33872 US

FEI Number: 59-2120464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, B. R.
3107 MONZA DR
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

KLOCKO, RONALD P
3310 SUNRISE DR.
SEBRING, FL 33872 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: RONALD P. KLOCKO

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CLAYTON, REG
Address: 5702 MATANZAS DR
City-St-Zip: SEBRING, FL 33872

Title: PD () Delete
Name: HERRON, DOERELL
Address: 5728 MARANZAS DR
City-St-Zip: SEBRING, FL 33872

Title: DS () Delete
Name: DZWOUKOWSKI, ROBERTA
Address: 5712 MARANZAS DR
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BOYD, LARRY
Address: 2716 KITTY HAWK CT.
City-St-Zip: SPRINGFIELD, IL 62711

Title: PD (X) Change () Addition
Name: HERRON, DOERELL
Address: 5728 MATANZAS DR
City-St-Zip: SEBRING, FL 33872

Title: DS (X) Change () Addition
Name: GIOIOSA, DICK
Address: P.O. BOX 82
City-St-Zip: N. WOODSTOCK, NH 03262

I hereby certify that the information supplied with this filing does not qualify 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: RONALD P. KLOCKO

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date