

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64165

FILED
Jan 24, 2011
Secretary of State

Entity Name: MATANZAS MORTGAGE COMPANY

Current Principal Place of Business:

2309 PLANTATION LAKE DRIVE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3545
SAINT AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2933836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, MARK E ESQ
1201 ARAPAHO AVE
STE B
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ATWOOD, JILL S CPA
2730 US 1 SOUTH
SUITE E
SAINT AUGUSTINE, FL 32086 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: JILL S ATWOOD

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESTES, MOREAU P.
Address: 2309 PLANTATION LAKE DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DP
Name: DIMSDALE, JAMES E.
Address: 4257 OAK LANE
City-St-Zip: ST.AUGUSTINE, FL 32086

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOREAU P ESTES

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01/24/2011

Electronic Signature of Signing Officer or Director

Date