

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 10, 2010
Secretary of State**

DOCUMENT# N05000011105

Entity Name: MASHTA POINT HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**801 BRICKELL AVENUE
SUITE 2320
MIAMI, FL 33131 US**New Principal Place of Business:**760 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149 US**Current Mailing Address:**801 BRICKELL AVENUE
SUITE 2320
MIAMI, FL 33131 US**New Mailing Address:**760 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZPATRICK, MARTIN
760 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149 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: P/D
Name: FITZPATRICK, MARTIN
Address: 760 S. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MARTIN FITZPATRICK

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date