

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011105

FILED
Jan 10, 2011
Secretary of State

Entity Name: MASHTA POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

760 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

760 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

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:

DESTEFANIS, PAUL
7330 SW 148TH STREET
PALMETTO BAY, FL 33158 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: PAUL DESTEFANIS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DESTEFANIS, PAUL
Address: 7330 SW 148TH STREET
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: VP
Name: DARREN, DOWCRA
Address: 760 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33158 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: PAUL DESTEFANIS

P/D

01/10/2011

Electronic Signature of Signing Officer or Director

Date