

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003428

FILED
Feb 22, 2011
Secretary of State

Entity Name: MATANZAS POINTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 32-0313872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, DANIELLE M
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 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: PD
Name: LUSBY, DAVID C
Address: 145 CITY PLACE #300
City-St-Zip: PALM COAST, FL 32164

Title: VD
Name: SMITH, CLINTON F III
Address: 145 CITY PLACE #300
City-St-Zip: PALM COAST, FL 32164

Title: STD
Name: DAHL, DANIELLE M
Address: 145 CITY PLACE #300
City-St-Zip: PALM COAST, FL 32164

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: DANIELLE M. DAHL

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02/22/2011

Electronic Signature of Signing Officer or Director

Date