

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2012
Secretary of State

DOCUMENT# N10000003428

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:**6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US**Current Mailing Address:**145 CITY PLACE
SUITE 300
PALM COAST, FL 32164**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US**FEI Number:** 32-0313872**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERGUSON, DANIELLE M
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: REBECCA FURLOW

04/27/2012

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: FERGUSON, 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: DAVID C LUSBY

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date