2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22135

FILED May 07, 2008 Secretary of State

Entity Name: MOSS POINT HOMEOWNERS ASSOCIATION OF ORMOND, INC.

Current Principal Place of Business: New Principal Place of Business: 8 MOSS POINT 6 MOSS POINT ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 US US **Current Mailing Address: New Mailing Address:** 8 MOSS POINT 6 MOSS POINT ORMOND BCH, FL 32174 US ORMOND BCH, FL 32174 US FEI Number: 59-2925875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, DENISE MARRESE, MARIAN 8 MÓSS POINT DR 6 MOSS PÓINT DR ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US 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: MARIAN M MARRESE 05/07/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition UNDERWOOD, MICHAEL Name: Name: Address: 14 MOSS POINT DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BAROCAS, JIM Name: Address: 16 MOSS POINT DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: (X) Change () Addition HILL, DENISE Name: MARRESE, MARIAN Name: 8 MOSS POINTE DR 6 MOSS POINTE DR Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIAN M MARRESE ST 05/07/2008