FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 4-12-96 **VE CORPORATIONS DOCUMENT #** N26802 MATANZAS SHORES OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address P O BOX 352572 P O BOX 352572 PALM COAST FL 32135 PALM COAST FL 32135 3. Date incorporated or Qualified 3a. Date of Last Report 06/06/1988 03/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2944951 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A. WHITE William WHITE, WILLIAM A. JR. Address (P.Q. Box Numb Box Number is Not Acceptable 4984 PALM COAST PWY NW #7 RUPERT PALM COAST FL 32137 83 84 Zio Code 32/3つ LOAST 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office familiar with an accept the obligations of, Section 617,0503, Florida Statutes SIGNATURE. (NOTE: Registered Agent signature required when renistating 12 (12/95)OFFICERS AND DIRECTORS 13. ADD/TIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition **TUBBS, STEVEN** NAME 1.2 NAME CR2E037 **EXECUTIVE OFFICES** STREET ADDRESS 1.3 STREET ADDRESS PALM COAST FL CITY-ST-ZIP 14 CITY - ST - ZIP TITLE ۷D DELE16 VPD 2.1 TITLE Change Addition NAME BEAM, WILLIAM G 2.2 NAME SAM BUTLER STREET ADDRESS **EXECUTIVE OFFICES** 2.3 STREET ADDRESS EXECUTIVE DEFICES PALM COAST FL CITY-SI-ZIP 2 4 CITY - ST - ZIP PALM COAST, FL 32137 TITLE SD DELETE 3.1 DITLE Change Addition CLINE, SAM NAME 3.2 NAME **EXECUTIVE OFFICES** STREET ADDRESS 3.3 STREET ADDRESS PALM COAST FL CITY-ST-ZIP 34 CITY-ST ZIP TITLE DELETE 41 TITLE Change Addition LEVEY, JOSE NAME LEE ARBERG 4.2 NAME STREET ADDRESS **EXECUTIVE OFFICES** 4.3 STREET ADDRESS EXECUTIVE PALM COAST FL CITY-ST-ZIP 4.4.0.TY-ST-2iP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-7IP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SE-ZIP 6 4 CHY-ST-2IP 14. I do hereby certify that the information supplied with this filing is volunitarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under appears in Block 12 or Block 13 phenoged, or on an attach on twith an address.

SIGNATURE:

steven A. Tubbs 3-19-96 964-441-5000