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Feb 13 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N26802** (1)

1. Corporation Name

MATANZAS SHORES OWNER'S ASSOCIATION, INC.

Principal Place of Business

Mailing Address

P O BOX 352572
PALM COAST FL 32135

P O BOX 352572
PALM COAST FL 32135-2572

3. Date Incorporated or Qualified
06/06/1988

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHITE, WILLIAM A
PALM COAST PROPERTY MGMT
296 PALM COAST PKWY
PALM COAST FL 32137

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **TUBBS, STEVEN**
STREET ADDRESS **EXECUTIVE OFFICES**
CITY-ST-ZIP **PALM COAST FL**

1.1 TITLE **DP** ☒ Change ☐ Addition
1.2 NAME **NICK AMARO**
1.3 STREET ADDRESS **ONE CORPORATE DR.**
1.4 CITY-ST-ZIP **PALM COAST, FL 32137**

TITLE **VPD** ☐ DELETE
NAME **BUTLER, SAM**
STREET ADDRESS **EXECUTIVE OFFICES**
CITY-ST-ZIP **PALM COAST FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **SD** ☒ DELETE
NAME **CLINE, SAM**
STREET ADDRESS **EXECUTIVE OFFICES**
CITY-ST-ZIP **PALM COAST FL**

3.1 TITLE **DST** ☒ Change ☐ Addition
3.2 NAME **CHARLES CALLEA**
3.3 STREET ADDRESS **ONE CORPORATE DR.**
3.4 CITY-ST-ZIP **PALM COAST, FL 32137**

TITLE **TD** ☒ DELETE
NAME **ARBERG, LEE**
STREET ADDRESS **EXECUTIVE**
CITY-ST-ZIP **PALM COAST FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 6002831

CR2E037 (9/96)