2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # N26802** 1. Entity_Name MATANZAS SHORES OWNER'S ASSOCIATION, INC. 04-23-2001 90194 012 ****61.25 Principal Place of Business Mailing Address P O BOX 352572 P O BOX 352572 PALM COAST FL 32135 PALM COAST FL 32135 Bur Barrer 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2944951 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANNON, FRED JR Street Address (P.O. Box Number is Not Acceptable) PALM COAST PROPERTY MGMT 7 FLORIDA PARK DRIVEN NORTH SUITE C SAN MATEO FL 32187 City Zip Code 8. 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 Stanature, typed or printed name of registered agent and title if applic 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition CR2E037 (10/00) ☐ Delete Change TITLE TITLE HARKINS, WILLIAM F NAME NAME P O BOX 352572 N/A STREET ADDRESS STREET ADDRESS PALM COAST FL 32135 CITY-ST-ZIP CITY-ST-ZIP DTS ☐ Addition TITLE ☐ Delete TITLE Change ROBINSON, GREGORY NAME NAME P.O. BOX 352572 STREET ADDRESS STREET ADDRESS PALM COAST FL 32135 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE Change XX Addition D SALLE, KAREN NAME: NAME KINCAID, JUDITH P.O. BOX 352572 STREET ADDRESS STREET ADDRESS P.O.Box 352572 PALM COAST FL 32135 CITY-ST-ZIP CITY-ST-ZIP Palm Goast, Fl. 32135 Change TITLE TITLE ☐ Addition Delete GARDNER, JAMES E NAME NAME P.O. BOX 352572 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32135 CITY-ST-ZIP Delete TITLE ☐ Change XX Addition BILBROUGH, E. JERRY KELLY, JOHN V NAME NAME P.O.Box 352572 P.O. BOX 352572 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32135 CITY-ST-ZIP Palm Coast, Fl. 32135 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other the corporation of the c

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory Robinson

04/04/01

Date

386-446-6333

Daytime Phone #