FILED 2003 NOT-FOR-PROFIT CORPORATION Mar 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # N26802** 1. Entity Name 03-27-2003 90096 006 ****61.25 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2944951 Not Applicable Zip Country 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 Name ANNON, FRED JR Street Address (P.O. Box Number is Not Acceptable) PALM COAST PROPERTY MGMT 7 FLORIDA PARK DRIVEN NORTH SUITE C GAN MATEO FL 32187 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) e of registe - JR ÄNNÖN 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PN ☐ Addition TITLE TITLE ☐ Delete ☐ Chance HARKINS, WILLIAM F NAME NAME P O BOX 352572 STREET ADDRESS STREET ADDRESS PALM COAST FL 32135 CITY-ST-ZIP CITY-ST-ZIP DTS TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBINSON, GREGORY NAME NAME P.O. BOX 352572 STREET ADDRESS STREET ADDRESS PALM COAST FL 32135 CITY-ST-ZIP CITY-ST-ZIP Change DILE ☐ Delete TITLE ☐ Addition KINCAID, JUDITH NAME NAME P.O. BOX 352572 STREET ADDRESS STREET ADDRESS PALM COAST FL 32135 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE

12. Thereby 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 fustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 19 or Block 11 in of the corporation or the receiver or changed, or on an attachment with an address, with all other like empowered

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KINCAID, LANNY

P.O. BOX 352572

PALM COAST FL 32135

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