2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: JOHN I MOSS WING AFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # N44069 1. Entity Name MORGAN POINT PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 2421 QUEENSWOOD CIRCLE SUITE 275 2421 QUEENSWOOD CIRCLE SUITE 275 KISSIMMEE FL 34743 KISSIMMEE FL 34743 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3124281 Not Applicable Zip Country 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 MOSS, JOHN J Street Address (P.O. Box Number is Not Acceptable) 2421 QUEENSWOOD CIRCLE KISSIMMEEE FL 34743 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. the obligations of registered agent. SIGNATURE. course printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 Delete TITLE TITLE Addition Change L NHOL , SZOM NAME NAME 2421 QUEENSWOOD CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-ZIP CHY-ST-ZIE DVP TITLE TITLE Delete ☐ Addillon Change 1/000000336073 SILVA, EDGAR NAME NAME 04/27/05-80110-018 61.25 2407 QUEENSWOOD CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-ZIP CITY-SI-ZIP HILE Delete TITLE ☐ Change M Addition SPAGNESI, SUSAN NAME NAME STREET ADDRESS 2361 QUEENSWOOD CIRCLE STREET ADDRESS KISSIMMEE FL 34743 CITY - ST - ZIP CiTY-ST-7IP HILE ☐ Delete TITLE Change Addition QUITANO, SERGIO NAME. NAME 2393 QUEENSWOOD CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34743 CITY - ST - ZIP CHY-ST-ZIP TITLE Oeiete TETE ☐ Change ☐ Addition BUCCI, CARMINO NAME NAME 2354 QUEENWOOD CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete गगाः ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 eath; that I am an efficer 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

FILED