

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# N44069

Entity Name: MORGAN POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2421 QUEENSWOOD CIRCLE
SUITE 275
KISSIMMEE, FL 34743 US

New Principal Place of Business:

2421 QUEENSWOOD CIRCLE
KISSIMMEE, FL 34743 US

Current Mailing Address:

1360 N. GOLDENROD RD
SUITE 12
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3124281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEBZAK, KEITH R LCAM
1360 N. GOLDENROD RD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOSS, JOHN J
Address: 2421 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: DVP () Delete
Name: FELD, ELAINE
Address: 2404 NORTHFOLK CT.
City-St-Zip: KISSIMMEE, FL 34743

Title: DST () Delete
Name: SPAGNESI, SUSAN
Address: 2361 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: QUITANO, SERGIO
Address: 2393 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: SHAVER, DAVID
Address: 2411 LANCASHIRE LN.
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: TIBBS, FELICITY M
Address: 1955 TIPTREE CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: QUIJANO, SERGIO
Address: 2393 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: DST (X) Change () Addition
Name: ELLIS, SUSAN
Address: 2361 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOSE L
Address: 2365 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Change () Addition
Name: SMITH, JUDITH
Address: 2426 LANCASHIRE LN.
City-St-Zip: KISSIMMEE, FL 34743

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. MOSS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date