

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44069

FILED  
Apr 22, 2009  
Secretary of State

**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