

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44069

FILED
Feb 03, 2011
Secretary of State

Entity Name: MORGAN POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2421 QUEENSWOOD CIRCLE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

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: KEITH R. KIEBZAK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOSS, JOHN J
Address: 2421 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: DVP
Name: QUIJANO, SERGIO
Address: 2393 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: DST
Name: ELLIS, SUSAN
Address: 2361 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: D
Name: RODRIGUEZ, JOSE L
Address: 2365 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: DP
Name: FELD, ELAINE
Address: 2404 NORTHFOLK COURT
City-St-Zip: KISSIMMEE, FL 34743

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

I hereby 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 all other like empowered.

SIGNATURE: ELAINE FELD

DP

02/03/2011

Electronic Signature of Signing Officer or Director

Date