

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2011
Secretary of State

DOCUMENT# N44069

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 (X)****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:** P
Name: MOSS, JOHN J
Address: 2421 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743**Title:** D
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:** DVP
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: JOHN J. MOSS

PRES

09/02/2011

Electronic Signature of Signing Officer or Director

Date