2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44069

FILED Mar 06, 2012 Secretary of State

Entity Name: MORGAN POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2421 QUEENSWOOD CIRCLE

KISSIMMEE, FL 34743 US

2390 QUEENSWOOD CIRCLE

KISSIMMEE, FL 34743 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: GONZALEZ, OLGA

Address: 2390 QUEENSWOOD CIRCLE City-St-Zip: KISSIMMEE, FL 34743

Title: DVP

Name: CARVALHO, ANTONIO
Address: 2308 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: DT

Name: CHITTENDEN, MARCIE Address: 2402 LANCAHSIRE CT. City-St-Zip: KISSIMMEE, FL 34743

Title: DS

Name: CANDELARIO, RAFAEL M Address: 2418 LANCASHIRE LANE City-St-Zip: KISSIMMEE, FL 34743

Title: D

 Name:
 ORTIZ, MADELIN M

 Address:
 2404 LANCASHIRE CT.

 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: RAFAEL M CANDELARIO DS 03/06/2012