

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2012
Secretary of State

DOCUMENT# N44069

Entity Name: MORGAN POINT PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2390 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:**2390 QUEENSWOOD CIRCLE
KISSIMMEE, FL 34743 US**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:**GONZALEZ, OLGA
2390 QUEENSWOOD CIRCLE
KISSIMMEE, FL 34743 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: OLGA GONZALEZ

08/01/2012

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: OLGA GONZALEZ

PRES

08/01/2012

Electronic Signature of Signing Officer or Director

Date