2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47346

FILED Mar 30, 2012 Secretary of State

Entity Name: MATECUMBE OCEAN VIEW PROPERTY OWNERS ASSOCIATION, INC.

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

110 COLUMBUS DR. ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

P.O. BOX 233

ISLAMORADA, FL 33036

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BARTHET, PATRICK C. 200 S BISCAYNE BLVD., STE 2870 FIRST UNION FINANCIAL CENTER MIAMI, FL 33131 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: PD

Name: MCDONALD, DAVID
Address: 145 COLUMBUS DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: D

Name: MCLAUGHLIN, JOHN
Address: 124 COLUMBUS DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: STD

Name: VICKERS, DON

Address: 6528 SENEGAL PALM WAY City-St-Zip: APOLLO BEACH, FL 33572

Title: VD

Name: LEE, DIANE
Address: 149 COLUMBUS DR.
City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: RILEY, ANDREE
Address: 138 COLUMBUS DR.
City-St-Zip: ISLAMORADA, FL 33036

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: DON VICKERS SEC 03/30/2012