2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006014

FILED Feb 27, 2011 Secretary of State

Entity Name: MOSS POINTE PROPERTY OWNER'S ASSOCIATION, INC.

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

320 40TH CT SW 305 40TH CT. S.W.

VERO BEACH, FL 32968 US VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

PO BOX 651112

VERO BEACH, FL 329651112 US

FEI Number: 59-3628962 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:

RADKE, PETER J HAWKINS, CAROLE S
320 40TH COURT SW 305 40TH COURT SW

VERO BEACH, FL 32968 US VERO BEACH, FL 32968 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: CAROLE S. HAWKINS 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: STENMARK, DEBBIE Address: 425 40TH COURT SW City-St-Zip: VERO BEACH, FL 32968

Title: T

Name: HAWKINS, CAROLE S Address: 305 40TH COURT SW City-St-Zip: VERO BEACH, FL 32968

Title: VPS

 Name:
 POLGE, BECKY

 Address:
 325 40TH COURT SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: CAROLE S. HAWKINS T 02/27/2011