2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724841

Entity Name: POINT MATANZAS MANAGEMENT INC

FILED Feb 25, 2013 Secretary of State CC5358563233

Current Principal Place of Business:

7265 A-1-A SOUTH UNIT B-7

ST AUGUSTINE, FL 32080

Current Mailing Address:

7265 A-1-A SOUTH UNIT B-7 ST AUGUSTINE, FL 32080

FEI Number: 59-1479131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAVERS, ANN W 7265 A1A SOUTH UNIT B7

ST AUGUSTINE, FL 32080 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

Officer/Director Detail:

 Title
 SD
 Title
 TREASURER

 Name
 MARY GERLITZKI
 Name
 ANN W. TRAVERS

 Address
 7265 A1A S #D-5
 Address
 7265 A1A S #B7

City-State-Zip: ST AUGUSTINE FL 32080 City-State-Zip: ST AUGUSTINE FL 32080

Title PRESIDENT

Name FRANKLIN, JEAN

Address 7265 A1A SOUTH

В8

City-State-Zip: AT. AUGUSTINE FL 32080

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: ANN 02/25/2013