2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
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Entity Name: POINT MATANZAS MANAGEMENT INC

Current Principal Place of Business:

7265 A1A SOUTH
ST AUGUSTINE, FL 32080

Current Mailing Address:

3942 A1A SOUTH
ST AUGUSTINE, FL 32080 US

FEI Number: 59-1479131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COASTAL REALTY & PROPERTY MANAGEMENT
3942 A1A SOUTH
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: JUDY ALLIGOOD 02/03/2015

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT
Name	HAMEL, JANICE
Address	7265 A1A SOUTH UNIT C-6
City-State-Zip:	ST AUGUSTINE FL 32080

Title	VP
Name	YORK, BETTY SUE
Address	7265 A1A SOUTH UNIT C-11
City-State-Zip:	ST. AUGUSTINE FL 32080

Title	DIRECTOR
Name	SINGLETARY, TED
Address	7265 A1A SOUTH UNIT B5
City-State-Zip:	ST. AUGUSTINE FL 32080

Title	TREASURER
Name	TRAVERS, ANN
Address	7265 A1A SOUTH UNIT B7
City-State-Zip:	ST AUGUSTINE FL 32080

Title	SECRETARY
Name	DUELKS, JACK
Address	7265 A1A SOUTH UNIT A2
City-State-Zip:	ST. AUGUSTINE FL 32080

Title	OFFICER
Name	ALLIGOOD , JUDY
Address	3942 A1A SOUTH
City-State-Zip:	ST 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: JUDY ALLIGOOD OFFICER 02/03/2015

Electronic Signature of Signing Officer/Director Detail — Date