2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715465

FILED Jan 21, 2006 Secretary of State

Entity Name: MANOR HOUSE OWNERS ASSOCIATION, INC.

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

509 WEST VENICE VENICE, FL 342852012

Current Mailing Address: New Mailing Address:

509 WEST VENICE VENICE, FL 342852012

FEI Number: 59-1347163 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:

MANOR HOUSE OWNERS ASSOCIATION TAYLOR, PETE T 509 W. VENICE AVE. 509 W. VENICE AVE. VENICE, FL 34285 US VENICE, FL 34285

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: PETE TAYLOR 01/21/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PACK, IMRE CABUL, FAITH Name: Name: 509 W. VENICE AVE Address: 509 W. VENICE AVE Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: Title: (X) Change () Addition () Delete POWELL, SAM Name: HOPPER, EILEEN Name: Address: 509 W. VENICE AVENUE Address: 509 W. VENICE AVENUE City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: () Delete Title: (X) Change () Addition TAYLOR, PETER TAYLOR, PETE Name: Name:

509 WEST VENICE AVENUE 509 WEST VENICE AVENUE Address:

Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: () Delete Title: () Change () Addition Name: TAYLOR, MOLLY Name: 509 WEST VENICE AVENUE Address: Address:

City-St-Zip: VENICE, FL 34285 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

TRUNZO, PAUL GARDNER, LEROY Name: Name:

509 WEST VENICE AVENUE 509 WEST VENICE AVENUE Address: Address:

City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: () Delete Title: (X) Change () Addition TRUNZO, PAUL SHALDA, LOUISE Name: Name:

Address: 509 WEST VENICE AVE. Address: 509 WEST VENICE AVE. VENICE, FL 34285 VENICE, FL 34285 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETE TAYLOR Т 01/21/2006