2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719174

FILED Mar 10, 2010 Secretary of State

Entity Name: MAITLAND HOUSE MANAGEMENT, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 59-1387274 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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: TSD

Name: COPLEY, DEE

Address: 210 MAGNOLIA RD #211 City-St-Zip: MAITLAND, FL 32751

Title: VPD

Name: BRITT, ANNE

Address: 210 MAGNOLIA RD #206 City-St-Zip: MAITLAND, FL 32751

Title: PD

Name: STOUT, RAY

Address: 210 MAGNOLIA RD #113 City-St-Zip: MAITLAND, FL 32751

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: RAY STOUT PD 03/10/2010