2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008
Secretary of State

DOCUMENT# 727139

Entity Name: THE MANORS CLUB, INC.

Current Principal Place of Business:

4162 INVERRARY DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4162 INVERRARY DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POINTE MGMT - ERIC ESTEBANEZ
25 NE 6TH AVE
SUITE 206
DELRAY BETT, FL 33463 US

Name and Address of New Registered Agent:

STEVEN FELDMAN
4162 INVERRARY DRIVE
LAUDERHILL, FL 33319 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: STEVEN FELDMAN 04/04/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TACHER, AL
Address: 4092 INVERRARY DR.
City-St-Zip: LAUDERHILL, FL 33319

Title: D ( ) Delete
Name: FIELD, BARRY
Address: 4174 INVERRARY DRIVE #204
City-St-Zip: LAUDERHILL, FL 33319

Title: P ( ) Delete
Name: TRENK, SEYMOUR
Address: 4126 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

Title: D ( ) Delete
Name: FINNK, AMY
Address: 4164 INVERRARY DR., #1006
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D (X) Delete
Name: BRECHMAN, LOUIS
Address: 4158 INVERRARY DRIVE #402
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D (X) Delete
Name: COOPER, SEYMOUR
Address: 4168 INVERRARY DR #101
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition
Name: TACHER, AL
Address: 4092 INVERRARY DR.
City-St-Zip: LAUDERHILL, FL 33319

Title: P (X) Change ( ) Addition
Name: MEURLIN, STEVEN D
Address: 4172 INVERRARY DR. APT. 103
City-St-Zip: LAUDERHILL, FL 33319

Title: S (X) Change ( ) Addition
Name: STANLEY, MELISSA
Address: 4162 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change ( ) Addition
Name: BROWN, LORI
Address: 4162 INVERRARY DR.,
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN D. MEURLIN P 04/04/2008
Electronic Signature of Signing Officer or Director Date