2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727139

FILED Apr 18, 2011 Secretary of State

Entity Name: THE MANORS CLUB, INC.

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

4162 INVERRARY DRIVE LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

4162 INVERRARY DRIVE LAUDERHILL, FL 33319

FEI Number: 23-7144107 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:

RANDALL H. BLALOCK 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TURNER, LIZ

Address: 4000 INVERRARY DRIVE City-St-Zip: LAUDERHILL, FL 33319

Title: V.P.

Name: MURPHY, HORACE
Address: 3954 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: D

Name: ORDONEZ, NIVEA

Address: 4154 INVERRARY DRIVE, UNIT #111

City-St-Zip: LAUDERHILL, FL 33319

Title:

Name: JANNEY, JONATHAN

Address: 4164 INVERRARY DR., UNIT #903

City-St-Zip: LAUDERHILL, FL 33319

Title: SEC

Name: TARANTINO, GEORGETTE
Address: 4156 INVERRARY DR., UNIT #408

City-St-Zip: LAUDERHILL, FL 33319

Title: F

Name: RUDNICKI, MICHAEL

Address: 4164 INVERRARY DRIVE, UNIT #814

City-St-Zip: LAUDERHILL, FL 33319

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: MICHAEL RUDNICKI P 04/18/2011