

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748470

FILED
Feb 27, 2009
Secretary of State

Entity Name: MANOR CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2020 TERRA MAR DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O MANAGEMENT ASSIST, INC.
P.O. BOX 488
POMPANO BEACH, FL 330610488

New Mailing Address:

FEI Number: 59-1144297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MGMT. ASSOC. INC
2626 F. COMMERCIAL BLVD. #4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MANAGEMENT ASSIST, INC.
2626 E. COMMERCIAL BLVD. #4
FORT LAUDERDALE, FL 33308 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: THOMAS J DECKER

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNEIDER, GERALYN
Address: 2020 TERRA MAR DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: CHESTER, GARY
Address: 2690 NORTHEAST 24TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: SCOTT, WAYNE
Address: 2020 TERRA MAR DRIVE #108
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINN, STEVEN
Address: 2020 TERRA MAR DRIVE #102
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV (X) Change () Addition
Name: CHESTER, GARY
Address: 2690 NORTHEAST 24TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: DS (X) Change () Addition
Name: SCOTT, WAYNE
Address: 2020 TERRA MAR DRIVE #108
City-St-Zip: POMPANO BEACH, FL 33062

Title: DT () Change (X) Addition
Name: JAMES, CARTER
Address: 2020 TERRA MAR DRIVE, #310
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Change (X) Addition
Name: RICHARD, MALFITANO
Address: 2020 TERRA MAR DRIVE #203
City-St-Zip: POMPANO BEACH, FL 33061

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: STEVE FINN

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date