2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2008
Secretary of State

DOCUMENT# N04000011580

Entity Name: MANATEE POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2240 FRONT STEET
MELBOURNE, FL 32901

New Principal Place of Business:

2240 FRONT STEET
UNIT 203
MELBOURNE, FL 32901

Current Mailing Address:

2240 FRONT STEET
MELBOURNE, FL 32901

New Mailing Address:

2240 FRONT STEET
UNIT 203
MELBOURNE, FL 32901

FEI Number: 11-3736200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSS, JOEL S ESQ
47 E NEW HAVEN AVENUE
SUITE 200
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: PRES ( ) Delete
Name: HABER, ANDRE
Address: 2240 FRONT STREET, UNIT 203
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP ( ) Delete
Name: WAITE, THOMAS
Address: 2240 FRONT STREET, UNIT 103
City-St-Zip: MELBOURNE, FL 32901 US

Title: S/T ( ) Delete
Name: WAITE, ANNEMARIE
Address: 2240 FRONT STREET, UNIT 103
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: HAWKES, RICHARD
Address: 2240 FRONT STREET, UNIT 301
City-St-Zip: MELBOURNE, FL 32901 US

Title: S/T (X) Change ( ) Addition
Name: RANDALL, BERTHA
Address: 166 JOAN PLACE
City-St-Zip: INDIALANTIC, FL 32903 US

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: ANDRE HABER PRES 02/24/2008

Electronic Signature of Signing Officer or Director Date