

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019400

FILED
Mar 25, 2009
Secretary of State

Entity Name: POINT MANALAPAN IMPROVEMENTS ASSOCIATION, INC.

Current Principal Place of Business:

40 AUDUBON CAUSEWAY
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

40 AUDUBON CAUSEWAY
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 90-0068624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, WILLIAM J
40 AUDUBON CSWY
MANALAPAN, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, ABRAHAM
Address: 61 CURLEW RD
City-St-Zip: MANALAPAN, FL 33462

Title: V () Delete
Name: THORNTON, TOMI
Address: 55 CURLEW RD
City-St-Zip: MANALAPAN, FL 33462

Title: ST () Delete
Name: BERNSTEIN, WILLIAM
Address: 40 AUDUBON CSWY
City-St-Zip: MANALAPAN, FL 33462

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MR () Change (X) Addition
Name: MAGUIRE, FRANK J JR
Address: 1500 LANDS END RD
City-St-Zip: MANALAPAN, FL 33462

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK J MAGUIRE JR

MR

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date