2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18752

FILED Apr 20, 2011 Secretary of State

Entity Name: THE MANORS AT BUTLER BAY ASSOCIATION, INC.

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

2527 CARTER GROVE CIRCLE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1167

WINDERMERE, FL 34786 US

FEI Number: 59-2846642 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:

MUNROE, KEVIN 2813 S HAWASSEE ROAD SUITE 201 ORLANDO, FL 32835 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:

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Name: HENSLER, KATE

Address: 2527 CARTER GROVE CIRCLE City-St-Zip: WINDERMERE, FL 34786

Title: D

Name: HORAN, ANDY
Address: 2641 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

Title:

Name: DICHIRIA, DOM

Address: 2521 CARTER GROVE CIRCLE City-St-Zip: WINDERMERE, FL 34786

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: KATHLEEN HENSLER TREA 04/20/2011