2007 FOR PROFIT CORPORATION

Jul 27, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #401543** 07-27-2007 90006 008 ***150.00 1. Entity Name MANATEE RIVER GROVES, INC. Principal Place of Business Mailing Address 2709 LORRAINE ROAD P. O. BOX 9829 BRADENTON, FL 34206-9829 US BRADENTON, FL 34211 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07242007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-1416582 Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDWARDS, MICHAEL L. Street Address (P.O. Box Number is Not Acceptable) 2709 LORRAINE ROAD BRADENTON, FL 34211 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered age M. دا د. خلامه ال 7-21-07 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE CATLETT, DAINEL A NAME NAME STREET ADDRESS STREET ADDRESS 2709 LORRAINE ROAD CITY-ST-ZIP BRADENTON, FL 34211 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE EDWARDS, MICHAEL L NAME NAME 2709 LORRAINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34211 CITY-ST-7/P Change ☐ Addition ST TITLE TITLE ☐ Delete EDWARDS,LINDA M NAME NAME STREET ADDRESS STREET ADDRESS 2503 RIVERVIEW BLVD. BRADENTON, FL 34205 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

MICHAEL L. EDWARDS

FILED