2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716363

FILED Apr 20, 2009 Secretary of State

Entity Name: MANOR HOUSE SOUTH OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 510 GRANADA AVE VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 510 GRANADA AVE 333 TAMIAMI TR S STE 257 VENICE, FL 34285 VENICE, FL 34285 FEI Number: 59-1424539 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: SANDI, RAASCH 333 TAMIAMI TRAIL S. STE. 257 VENICE, FL 34285 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KAPAVITCH, STEPHEN Name: Name: 510 GRANADA AVE # 108 Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: (X) Change () Addition WORTHINGTON, CHERYL Name: WORTHINGTON, CHERYL Name: Address: 1731 AUBURN LAKES DR #13 Address: 1731 AUBURN LAKES DR #13 City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292 Title: () Delete Title: (X) Change () Addition LINDQUIST, ALLEN HUGHES, WILLIAM Name: Name: 510 GRANADA AVE, #110 510 GRANADA AVE, #104 Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 () Delete Title: DIR Title: () Change () Addition Name: PLOCKI, TOM Name: 510 GRANADA AVE. Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: PD () Delete Title: VΡ (X) Change () Addition GATES, EDWARD J Name: Name: GATES, EDWARD J 309 MINERAL SPRINGS DR 309 MINERAL SPRINGS DR Address: Address: City-St-Zip: KELLER, TX 76248 City-St-Zip: KELLER, TX 76248

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: EDWARD GATES VP 04/20/2009