2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716363

FILED Apr 24, 2012 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:

333 TAMIAMI TR S STE 257 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 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:

Title: S

Name: HUGHES, KAY
Address: 12 ASPEN DRIVE
City-St-Zip: MONT ALTO, PA 17237

Title: 7

Name: HIRTH, DON

Address: 53 BROADWAY NORTH City-St-Zip: WESTBROOK, CT 06498

Title: VP

 Name:
 HUGHES, WILLIAM

 Address:
 510 GRANADA AVE, #104

 City-St-Zip:
 VENICE, FL 34285

Title: DIR

Name: PLOCKI, THOMAS
Address: 242 ROCKINGHAM ROAD
City-St-Zip: PITTSBURGH, PA 15238

Title: F

 Name:
 GATES, EDWARD J

 Address:
 309 MINERAL SPRINGS DR

 City-St-Zip:
 KELLER, TX 76248

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: EDWARD GATES P 04/24/2012