2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718185

FILED Mar 03, 2011 Secretary of State

Entity Name: MARIA MANOR ASSOCIATION, INC.

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

4158 TAMIAMI TRAIL

PT. CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4158 TAMIAMI TRAIL

PT. CHARLOTTE, FL 33952

FEI Number: 59-1300371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEKIN, JOHN CHARLES E ESQ. 21202-C2 OLEAN BOULEVARD PORT CHARLOTTE, FL 33952 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: F

 Name:
 ROBERT, LEDUC

 Address:
 4158 TAMIAMI TRL E2

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VP

 Name:
 JOHN, WINGROVE

 Address:
 4158 TAMIAMI TRL G2

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title:

 Name:
 WILL, HARRIS

 Address:
 4158 TAMIAMI TRL K3

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title:

 Name:
 JENNIE, PIWOWARSKI

 Address:
 4158 TAMIAMI TRL A5

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title:

 Name:
 GRAZIS, LORETTA

 Address:
 4158 TAMIAMI TR., N4

 City-St-Zip:
 PORT CHARLOTTE, FL
 33952

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: LORETTA GRAZIS T 03/03/2011