

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718185

FILED
Mar 13, 2012
Secretary of State

Entity Name: MARIA MANOR ASSOCIATION, INC.

Current Principal Place of Business:

4158 TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4158 TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-1300371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSS, WARREN R ESQ.
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: WARREN R. ROSS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, WILLIS
Address: 4158 TAMIAMI TRAIL K3
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: CRANE, RALPH
Address: 4158 TAMIAMI TRL U1
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: GRAZIS, ROBERT
Address: 4158 TAMIAMI TRL N4
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S
Name: SWINK, MARGARET
Address: 4158 TAMIAMI TRL D2
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T
Name: MANNING, JOHN
Address: 4158 TAMIAMI TR., M3
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: WILLIS HARRIS

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date