2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719499

Apr 14, 2009 Secretary of State

Entity Name: CENTRAL MANOR APARTMENTS, INC.

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

136 FAIRVIEW AVE

DAYTONA BEACH, FL 321142120

Current Mailing Address: New Mailing Address:

136 FAIRVIEW AVE

DAYTONA BEACH, FL 321142120

FEI Number: 59-0245600 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:

SANDERS, ED 136 FAIRVIEW AVE. DAYTONA BEACH, FL 32114 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition SANDERS, ED PRES. SANDERS, ED Name: Name:

712 CENTRAL PARK BLVD. Address: 712 CENTRAL PARK BLVD. Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

Title: (X) Delete Title: () Change () Addition

MARCHMAN, HAL REV. Name: Name: Address: 3 GLEN WAY, APT, 110 Address: City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PETTY, MARTIN SECY. PETTY, MARTIN Name: Name:

100 LAUREL VALLEY COURT 100 LAUREL VALLEY COURT Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete Title: (X) Change () Addition

Name: SCOTT, JAMES TREAS Name: SCOTT, JAMES P.O. BOX 291295 Address: Address: P.O. BOX 291295

City-St-Zip: PORT ORANGE, FL 321291295 City-St-Zip: PORT ORANGE, FL 321291295

Title: Title:

() Delete (X) Change () Addition TOZER, AIDEN VP TOZER, AIDEN VP Name: Name: 21 OAKMONT CIRCLE 21 OAKMONT CIRCLE Address: Address:

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: () Change (X) Addition

GALLMAN, SONNY REV Name: Name: Address: Address: 217 CHEROKEE ROAD ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip:

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: ED SANDERS Ρ 04/14/2009