2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719601

FILED Mar 23, 2011 Secretary of State

Entity Name: MANOR GROVE VILLAGE TWO, INC.

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

119 NE 19 CT 119 NE 19 CT

WILTON MANORS, FL 33309 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

PHOENIX MANAGEMENT SERVICES, INC. 8211 W. BROWARD BLVD. 4800 N. STATE ROAD SEVEN, SUITE #105 LAUDERDALE LAKES, FL 33319 PLANTATION, FL 33324

FEI Number: 59-1389455 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:

PHOENIX MANAGEMENT SERVICES, INC. FRANK, WEINBERG, BLACK, P.L. 4800 N. STATE ROAD SEVEN 7805 S.W. 6TH COURT **SUITE #105** PLANTATION, FL 33324 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: STEVEN KATZ 03/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ATTISANO, MICHAEL Name: Address: 1920 NE 1ST TERRACE City-St-Zip: WILTON MANORS, FL 33305

LAUDERDALE LAKES, FL 33319 US

Title:

Name: FEDKENHEUER, PAUL Address: 140 NE 19TH COURT City-St-Zip: WILTON MANORS, FL 33305

Title:

CUSTER, CONSTANCE Name: Address: 119 NE 19TH COURT City-St-Zip: WILTON MANORS, FL 33305

Title: TD

Name: D'ARMINIO, DON Address: 136 NE 19TH COURT

WILTON MANORS, FL 33305 City-St-Zip:

Title:

WEINRIB, SHELDON Name: 119 NE 19TH COURT Address: WILTON MANORS, FL 33305 City-St-Zip:

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: CONSTANCE CUSTER SD 03/23/2011