

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720915

FILED
Mar 31, 2008
Secretary of State

Entity Name: MEDITERRANEAN MANORS ASSOCIATION, INC.

Current Principal Place of Business:

2700 BAYSHORE BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

5901 US HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

2700 BAYSHORE BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

5901 US HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-1388303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY
5901 US HWY 19
SUITE 7 Q
NEW PORT RICHEY, FL 34652 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: MARY WHITE

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLOOLEY, EDMUND L
Address: 2700 BAYSHORE BLVD #6200
City-St-Zip: DUNEDIN, FL 34698 US

Title: VPD () Delete
Name: TUTTLE, DONALD C
Address: 2700 BAYSHORE BLVD #11407
City-St-Zip: DUNEDIN, FL 34698 US

Title: SD () Delete
Name: KOEHLER, BETTY J
Address: 2700 BAYSHORE BLVD #583
City-St-Zip: DUNEDIN, FL 34698 US

Title: D (X) Delete
Name: EMPKEY, CATHERINE R
Address: 2700 BAYSHORE BLVD #6305
City-St-Zip: DUNEDIN, FL 34698 US

Title: TD () Delete
Name: DONAHUE, ROBERT A
Address: 2700 BAYSHORE BLVD #6106
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONAHUE, BOB
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VPD (X) Change () Addition
Name: TUTTLE, DONALD C
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SD (X) Change () Addition
Name: KOEHLER, BETTY J
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GILLOOLEY, ED
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: MARY WHITE

CEO

03/31/2008

Electronic Signature of Signing Officer or Director

Date