2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720915

FILED Jan 17, 2012 Secretary of State

Entity Name: MEDITERRANEAN MANORS ASSOCIATION, INC.

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

2700 BAYSHORE BLVD DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

2700 BAYSHORE BLVD DUNEDIN, FL 34698 US

FEI Number: 59-1388303 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:

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

Name: CAHILL, NANCY
Address: 2700 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698 US

Title: VPD

Name: BEEM, MERRILL
Address: 2700 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698 US

Title: SD

 Name:
 GUERIN, BONNIE

 Address:
 2700 BAYSHORE BLVD.

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: TD

 Name:
 NIXON, JOSEPH

 Address:
 2700 BAYSHORE BLVD.

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: ASD

 Name:
 SETTLES, NANCY

 Address:
 2700 BAYSHORE BLVD.

 City-St-Zip:
 DUNEDIN, FL 34698 US

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: NANCY CAHILL PRES 01/17/2012