

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721622

FILED
Apr 30, 2009
Secretary of State

Entity Name: MANOR GROVE VILLAGE THREE, INC.

Current Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

New Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1444115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD
SUITE 103
WEST PALM BEACH, FL 33409 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: RON SIMMONS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNER, KIM
Address: 47 NE 20TH COURT
City-St-Zip: WILTON MANORE, FL 33305

Title: VP () Delete
Name: ERASMUS, AVA
Address: 113 N.E. 20TH COURT #G4
City-St-Zip: WILTON MANOR, FL 33305

Title: ST () Delete
Name: KUNKEL, NORMAN
Address: 48 N.E. 20TH COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: P () Delete
Name: TAVS, JAMES
Address: 55 NE 20TH COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: WERVER, KIM
Address: 184 NE 20TH CT
City-St-Zip: WILTON MANORS, FL 33305

Title: D (X) Delete
Name: PEFELICE, JOHN
Address: 113 N.E. 20TH COURT G10
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBER, JOHN J
Address: 153 NE 20TH COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: VPD (X) Change () Addition
Name: ERASMUS, AVA
Address: 113 N.E. 20TH COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: STD (X) Change () Addition
Name: MAUCK, BONNIE
Address: 152 N.E. 20TH COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: PD (X) Change () Addition
Name: TAVS, JAMES
Address: 55 NE 20TH COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: D (X) Change () Addition
Name: SMITH, PAMELA
Address: 128 NE 20TH CT
City-St-Zip: WILTON MANORS, FL 33305

Title: () Change () Addition
Name:
Address:
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: JAMES TAVS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date