## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#721622** 

FILED Apr 21, 2011 Secretary of State

Entity Name: MANOR GROVE VILLAGE THREE, INC.

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

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

Current Mailing Address: New Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC. 1711 WORTHINGTON RD, STE 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: Name and Address of New Registered Agent:

RANDALL K ROGER & AOOSICATES, PA
621 NW 53 STREETT., STE. 300
SUITE 300
WEST PALM BEACH, FL 33409 US

TUCKER & TIGHE, PA
800 E. BROWARD BOULEVARD
STE 710
FT. LAUDERDALE, FL 33301 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: TUCKER & TIGHE, PA 04/21/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: JURADO, ELIZABETH

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPD

Name: JAGIELSKI, MARK

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: STD

Name: MAUCK, BONNIE

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

Name: OLIVER, ISABEL

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

Name: KUNKEL, NORM

Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 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: JURADO, ELIZABETH PD 04/21/2011