

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 05, 2009
Secretary of State

DOCUMENT# 722967

Entity Name: MANOR GROVE VILLAGE FOUR, INC.**Current Principal Place of Business:**320 NE 19TH COURT
CLUB HOUSE
WILTON MANORS, FL 33305 US**New Principal Place of Business:****Current Mailing Address:**320 NE 19TH COURT
CLUB HOUSE
WILTON MANORS, FL 33305 US**New Mailing Address:****FEI Number:** 59-1466930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REIDENBACH, RICHARD
200 NE 19TH CT M218
WILTON MANORS, FL 33305 US**Name and Address of New Registered Agent:**

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:** P () Delete
Name: O'DONNELL, GUY
Address: 200 NE 19TH CT., M105
City-St-Zip: WILTON MANORS, FL 33305**Title:** VPT () Delete
Name: REIDENBACH, RICHARD
Address: 200 NE 19TH CT.
City-St-Zip: WILTON MANORS, FL**Title:** MD () Delete
Name: SUHANOSKY, STEPHEN
Address: 200 N.E. 19TH CT.
City-St-Zip: WILTON MANORS, FL 33305**Title:** S () Delete
Name: GILES, KEN
Address: 1930 NE 2ND AVE
City-St-Zip: WILTON MANORS, FL 33305**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GALLO, JAMES
Address: 300 NE 19TH COURT, N-215
City-St-Zip: WILTON MANORS, FL 33305**Title:** T (X) Change () Addition
Name: REIDENBACH, RICHARD
Address: 200 NE 19TH COURT, M-218
City-St-Zip: WILTON MANORS, FL 33305**Title:** D (X) Change () Addition
Name: SUHANOSKY, STEPHEN
Address: 200 NE 19TH COURT, M-218
City-St-Zip: WILTON MANORS, FL 33305**Title:** S (X) Change () Addition
Name: GILES, KEN
Address: 1930 NE 2ND AVE, L-215
City-St-Zip: WILTON MANORS, FL 33305**Title:** D () Change (X) Addition
Name: NEASE, ANDREW R
Address: 608 NW 28TH COURT
City-St-Zip: WILTON MANORS, FL 33305**Title:** VP () Change (X) Addition
Name: COSTELLO, ROCCO
Address: 200 NE 19TH COURT, M-118
City-St-Zip: WILTON MANORS, FL 33305

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 GALLO

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date