2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724554

FILED Apr 27, 2011 Secretary of State

Entity Name: MONTEGO MANOR, INC.

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

215 CYPRESS WAY E. NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

P.O. BOX 110339

NAPLES, FL 34108 US

FEI Number: 59-1468064 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:

KUETER, BEVERLY 4306 ARNOLD AVENUE NAPLES, FL 34104 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: VP

Name: WARD, CHARLES
Address: 215 CYPRESS WAY E #C8

City-St-Zip: NAPLES, FL 34110

Title: D

Name: ORLEA, RICHARD

Address: 215 CYPRESS WAY EAST # B5

City-St-Zip: NAPLES, FL 34110

Title: F

Name: TROMBETTI, PAMFILO
Address: 215 CYPRESS WAY E #D6

City-St-Zip: NAPLES, FL 34110

Title: S/T

 Name:
 KALIEBE, ROBERT

 Address:
 215 CYPRESS WAY E C6

 City-St-Zip:
 NAPLES, FL 34110

Title: D

Name: MATISH, PHILLIP

Address: 215 CYPRESS WAY E. #C12

City-St-Zip: NAPLES, FL 34110

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: PAMFILO TROMBETTI P 04/27/2011