2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730764

FILED Apr 05, 2011 Secretary of State

Entity Name: THE MANORS OF INVERRARY XI ASSOCIATION, INC

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

POINTE MANAGEMENT GROUP 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

POINTE MANAGEMENT GROUP 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483

FEI Number: 52-1042715 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:

ESTEBANEZ, ERIC 75 NE 6TH AVE SUITE 206 DELRAY BEACH, FL 33483 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:

Γitle: D

Name: PHYLLIS, BURDYL

Address: 4174 INVERRARY DRIVE # 1006 City-St-Zip: LAUDERHILL, FL 33319

Title: DVP

Name: FIELD, BARRY

Address: 4174 INVERRARY DRIVE # 204 City-St-Zip: LAUDERHILL, FL 33319

Title: DT

Name: RAOUL, ELLIOTT

Address: 4174 INVERRARY DRIVE # 414 City-St-Zip: LAUDERHILL, FL 33319

Title:

Name: WARMSTEIN, ROBERT
Address: 4174 INVERRARY DR # 1001
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: DP

Name: KAYE, SUSAN

Address: 4174 INVERRARY DR #111 City-St-Zip: FORT LAUDERDALE, FL 33319

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: SUSAN KAYE DP 04/05/2011