2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767934

FILED Apr 28, 2007 Secretary of State

Entity Name: MANATEE BAY PROPERTY OWNERS ASSOCIATION, INC.

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

PO BOX 66 3845 MANATEE DR.

ST JAMES CITY, FL 33956 US ST JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

P.O. BOX 66

ST. JAMES CITY, FL 33956

FEI Number: 59-2784838 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:

DEGRAFF, CHARLES CEHOVIC, GARY W
3774 PINETREE DR 3343 MANTEE DRIVE

SAINT JAMES CITY, FL 33956 US SAINT JAMES CITY, FL 33956 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: GARY W. CEHOVIC 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: () Change () Addition

 Name:
 GUTTMAN, SANDY
 Name:

 Address:
 3501 PINE TREE DR.
 Address:

 City-St-Zip:
 ST JAMES CITY, FL 33956
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition Name: GRABORSHI, TOM Name: GREGORY, LIBERTY

Address: 3542 PINETREE DR Address: 3402 PINE TREE DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956 City-St-Zip: SAINT JAMES CITY, FL 33956

Title: SD () Delete Title: SD (X) Change () Addition Name: DEGRAFF, CHARLES Name: CEHOVIC, GARY W

 Name:
 DEGRAFF, CHARLES
 Name:
 CEHOVIC, GARY W

 Address:
 3779 PINETREE DR
 Address:
 3343 MANATEE DRIVE

 City-St-Zip:
 ST JAMES CITY, FL 33956
 City-St-Zip:
 ST. JAMES CITY, F 33956

Name:DEGRAFF, CHARLESName:GRABOWSKI, TOMAddress:3779 PINETREE DRAddress:3542 PINE TREE DRIVECity-St-Zip:ST JAMES CITY, FL 33956City-St-Zip:ST. JAMES CITY, F 33956

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: GARY W. CEHOVIC SD 04/28/2007