

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771072

FILED
Apr 14, 2009
Secretary of State

Entity Name: MANOR FOREST CONDOMINIUM ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

SOUTHERN SHORES MGMT
4524 GUN CLUB RD #105
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

SOUTHERN SHORES MGMT
4524 GUN CLUB RD #105
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-2368073 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOUTHERN SHORES MANAGEMENT, INC.
4524 GUN CLUB RD
#105
WEST PALM BEACH, FL 33415 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: VT () Delete
Name: D'AGOSTINO, JOAN
Address: 7901 MANOR FOREST LN.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PS () Delete
Name: HESS, DIANE
Address: 4299-A WOOD RIDGE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: D'AGOSTINO, JOSEPHINE
Address: 7555-C GREENLAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LEE, LESANDRA
Address: 4283 -B WOOD RIDE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: DANA KUECHER

RA

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date