

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771072

FILED
Apr 27, 2012
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: P
Name: BETTY LOU, BRANCATO
Address: 4275 WOOD RIDE #B
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S/T
Name: TACCARIELLO, CHRISTINE
Address: 7571 GREENLAKE WAY #A
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: COUTINO, CAROLINA
Address: 4291 WOOD RIDE #C
City-St-Zip: BOYNTON BEACH, FL 33436

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: BETTY-LOU BRANCATO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date