2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003948

FILED Apr 05, 2011 Secretary of State

Entity Name: MANHATTAN TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

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

3001 EXECUTIVE DR. SUITE 260 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

5001 4TH ST. N. SUITE A

ST. PETERSBURG, FL 33734

FEI Number: 20-2736119 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:

LANG & BROWN P.A. 5001 4TH ST. N. SUITE A

ST. PETERSBURG, FL 33734 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: I

Name: MASSARO, ANDREW

Address: 777 SOUTH HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

Title: ST

Name: CRINO, TANYA

Address: 777 SOUTH HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

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: ANDREW MASSARO P 04/05/2011