2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000007300

FILED Nov 05, 2009 Secretary of State

Entity Name: RESERVE AT MEDITERRANEAN MANORS CONDOMINIUM ASSOCIATION, INC.

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

300 GULF BOULEVARD 3750 GUNN HIGHWAY

BELLEAIR SHORES, FL 33786 SUITE 109

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

20550 S. LAGRANGE ROAD 3750 GUNN HIGHWAY SUITE 310 SUITE 109

FRANKFORT, IL 60423 TAMPA, FL 33618

FEI Number: 83-0473624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PARSONS, ROBERT W VIDE, AVELINO

300 GULF BLVD. 3750 GUNN HIGHWAY BELLEAIR SHORES, FL 33786 US SUITE 109 TAMPA, FL 33618 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: AVELINO VIDE 11/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PTD (X) Change () Addition

PARSONS, ROCHELLE ROBERT, CARR Name: Name: 300 GULF BLVD. Address: 3750 GUNN HIGHWAY SUITE 109 Address:

City-St-Zip: BELLEAIR SHORES, FL 33786 City-St-Zip: TAMPA, FL 33618

Title: Title: (X) Change () Addition () Delete EMSLIE, RICHARD Name: SPONTELLI, FRANK Name:

Address: 300 GULF BLVD. Address:

3750 GUNN HIGHWAY SUITE 109 City-St-Zip: BELLEAIR SHORES, FL 33786 City-St-Zip: TAMPA, FL 33618

Title: SECT () Delete Title: SECT (X) Change () Addition PARSONS, ROBERT W Name: GISCHEL, DAVID Name:

3750 GUNN HIGHWAY SUITE 109 Address: 300 GULF BLVD. Address:

City-St-Zip: BELLEAIR SHORES, FL 33786 City-St-Zip: TAMPA, FL 33618

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: BOB CARR **PRES** 11/05/2009