2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001942

FILED Jan 19, 2009 Secretary of State

Entity Name: MANOR OAKS TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

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

2031 W OAKLAND PARK BLVD 11960 SW 18 COURT WILTON MANORS, FL 333111521 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

2031 W OAKLAND PARK BLVD 11960 SW 18 COURT WILTON MANORS, FL 333111521 DAVIE, FL 33325

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DAWSON, KENNETH R
888 S ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 US

DAWSON, KENNETH R
11960 SW 18 COURT
DAVIE, FL 33325 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: KENNETH R. DAWSON 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 THOMAS, JEFF
 Name:
 THOMAS, JEFF

 Address:
 2031 W OAKLAND PARK BLVD
 Address:
 11960 SW 18 COURT

 City-St-Zip:
 WILTON MANORS, FL 333111521
 City-St-Zip:
 DAVIE, FL 33325

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 THOMAS, SYLVIA
 Name:
 THOMAS, SYLVIA

 Address:
 2031 W OAKLAND PARK BLVD
 Address:
 11960 SW 18 COURT

 City-St-Zip:
 WILTON MANORS, FL 333111521
 City-St-Zip:
 DAVIE, FL 33325

Title: TD (X) Delete Title: () Change () Addition

Name:THOMAS, JEFFREY LName:Address:100 SOUTH ASHLEY DRIVE, SUITE 1160Address:City-St-Zip:TAMPA, FL 33602City-St-Zip:

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: JEFFREY THOMAS PRES 01/19/2009