

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012758

FILED
Feb 18, 2011
Secretary of State

Entity Name: MANATEE COVE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

203 N RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

381 TREASURE COVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

203 N RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Mailing Address:

381 TREASURE COVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-0307969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMITAGE, CHARLES
203 N RIVERSIDE DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

ARMITAGE, CHARLES
381 TREASURE COVE
NEW SMYRNA BEACH, FL 32168 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: CHARLES A. ARMITAGE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARMITAGE, CHARLES
Address: 381 TREASURE COVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DST
Name: KAYAT, ROBERT
Address: 201 N RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: D
Name: KAYAT, ROBERT SR
Address: 201 N RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: CHARLES A. ARMITAGE

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date