2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012758

FILED Apr 11, 2012 Secretary of State

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

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

381 TREASURE COVE 1505 S RIVERSIDE DR NEW SMYRNA BEACH, FL 32168 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

381 TREASURE COVE 1505 S RIVERSIDE DR NEW SMYRNA BEACH, FL 32168 EDGEWATER, FL 32132

FEI Number: 26-0307969 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:

ARMITAGE, CHARLES

381 TREASURE COVE

NEW SMYRNA BEACH, FL 32168 US

KAYAT, ROBERT

1505 S RIVERSIDE DR

EDGEWATER, FL 32132 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: ROBERT E KAYAT 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DAVIS, HENRY

 Address:
 1320 S RIVERSIDE DR

 City-St-Zip:
 EDGEWATER FL, FL 32132

Title: DST

Name: KAYAT, ROBERT
Address: 1505 S RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title:

Name: KAYAT, ROBERT SR Address: 2924 RIVERPOINT DR

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: ROBERT E KAYAT DST 04/11/2012