2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009902

FILED Feb 04, 2010 Secretary of State

Entity Name: MENNA'S LANDING OWNERS ASSOCIATION, INC.

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

9334 SILVERTHORN RD. LARGO, FL 32777

Current Mailing Address: New Mailing Address:

9334 SILVERTHORN RD. LARGO, FL 32777

FEI Number: 26-3819809 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:

MENNA, FRANK 9334 SILVERTHORN RD. LARGO, FL 32777 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: PSD

Name: MENNA, FRANK

Address: 9334 SILVERTHORN RD. City-St-Zip: LARGO, FL 32777

Title: VTD

Name: MENNA, DALE

Address: 9334 SILVERTHORN RD. City-St-Zip: LARGO, FL 32777

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: FRANK MENNA PSD 02/04/2010