2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09646

FILED May 01, 2012 Secretary of State

Entity Name: MANATEE RIVER HOMEOWNERS ASSOCIATION, INC.

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

3314 7TH ST CIR W PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

3309 7TH ST. CIR WEST 3314 7TH ST CIR W

PALMETTO, FL 34221 US PALMETTO, FL 34221 US

FEI Number: 59-2561504 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:

MOSHIER, ARNOLD J JR 3314 7TH ST. CIR W PALMETTO, FL 34221 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:

Title: SEC

Name: MOSHIER, ARNOLD J JR Address: 3314 7TH ST. CIR W City-St-Zip: PALMETTO, FL 34221

Title: PD

Name: MALONEY, SCOTT

Address: 3331 7TH STREET CIRCLE W City-St-Zip: PALMETTO, FL 34221

Title: VD

 Name:
 MILLS, VIRGIL

 Address:
 3304 7TH ST. CIR. W

 City-St-Zip:
 PALMETTO, FL 34221

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: ARNOLD J MOSHIER JR

Electronic Signature of Signing Officer or Director

SEC

05/01/2012