2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000011198

Oct 11, 2011
Secretary of State

Entity Name: MANCHESTER SQUARE MASTER ASSOCIATION, INC.

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

24301 WALDEN CENTER DRIVE STE 300 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

24301 WALDEN CENTER DRIVE STE 300 BONITA SPRINGS, FL 34134

FEI Number: 27-5404417 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:

HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE STE 300 BONITA SPRINGS, FL 34134 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: PD

Name: LEADBETTER, DANVILLE

Address: 24301 WALDEN CENTER DRIVE STE 300

City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: SHEFFIELD, SAMANTHA

Address: 24301 WALDEN CENTER DRIVE STE 300

City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD

Name: CALDWELL, DAVID

Address: 24301 WALDEN CENTER DRIVE STE 300

City-St-Zip: BONITA SPRINGS, FL 34134

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 A. DONNELLY MGR 10/11/2011