2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22431

FILED Feb 09, 2009 Secretary of State

Entity Name: MANOR HILL OWNERS' ASSOCIATION, INC.

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

P.O. BOX 7978 3902 SUNRISE DR

SEBRING, FL 338720117 US SEBRING, FL 338720117 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7978

SEBRING, FL 338720117 US

FEI Number: 59-2854963 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:

RICE, KAY A 3902 SUNRISE DR SEBRING, FL 33872 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: STROHL, DONNA Name: BOYD, WILLIAM

 Name:
 STROHL, DONNA
 Name:
 BOYD, WILLIAM

 Address:
 3614 MONZA DR
 Address:
 3501 MONZA DR

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872

Title: P () Delete Title: VP (X) Change () Addition Name: TROMBLEY, SHERRY Name: PRITCHITT, CHAD

 Name:
 TROMBLEY, SHERRY
 Name:
 PRITCHITT, CHAD

 Address:
 2517 SUNRISE DR
 Address:
 2316 SUNRISE DR

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872

 Name:
 RICE, KAY ANN
 Name:
 RICE, KAY ANN

 Address:
 3902 SUNRISE DR
 Address:
 3902 SUNRISE DR

 City-St-Zip:
 SEBRING, FL
 City-St-Zip:
 SEBRING, FL
 33872

Title: D () Change (X) Addition

 Name:
 Name:
 GILLIS, MARY

 Address:
 Address:
 1816 SUNRISE DR

 City-St-Zip:
 City-St-Zip:
 SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAY ANN RICE SEC 02/09/2009