2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31172

FILED Mar 10, 2011 Secretary of State

Entity Name: MANOR HOUSE CONDOMINIUM ASSOCIATION OF BOCA GRANDE, INC.

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

5000 GASPARILLA ROAD

BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

C/O BOCA GRANDE CLUB P.O. BOX 1070

BOCA GRANDE, FL 33921 US

FEI Number: 65-0107916 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:

BOCA GRANDE HOMEOWNERS ASSOCIATION, INC. DBA BOCA GRANDE CLUB 5000 GASPARILLA RD. BOCA GRANDE, FL 33921 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: STD

 Name:
 DOOGE, LAWRENCE

 Address:
 5000 GASPARILLA RD

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: PD

Name: CAMPBELL, RICHARD
Address: 5000 GASPARILLA RD
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD

 Name:
 PAPPANO, PAM

 Address:
 5000 GASPARILLA RD

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: AOR

 Name:
 ANDERSON, YVONNE

 Address:
 5000 GASPARILLA RD

 City-St-Zip:
 BOCA GRANDE, FL 33921

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: YVONNE ANDERSON AOR 03/10/2011