2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33304

FILED Mar 13, 2012 Secretary of State

Entity Name: MANOR SHORES VILLAS TOWNHOME OWNERS ASSOCIATION, INC.

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

220 ANGLER AVE 36008 EMERALD COAST PKWY

4 601-A

FORT WALTON BEACH, FL 32548 US DESTIN, FL 32541 U

Current Mailing Address: New Mailing Address:

220 ANGLER AVE POST OFFICE BOX 73
4 NICEVILLE, FL 32588 US

FORT WALTON BEACH, FL 32548 US

FEI Number: 59-2961916 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:

FIELDS, WESLEY

PANHANDLE MANAGEMENT, LLC

220 ANGLER DRIVE #4

36008 EMERALD COAST PKWY

FORT WALTON BEACH, FL 32548 US 601-A DESTIN, FL 32588 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: CARMEN SOUDERS 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WALLACE, LISA
Address: PO BOX 73

City-St-Zip: NICEVILLE, FL 32588

Title: PD

 Name:
 FIELDS, WES

 Address:
 PO BOX 73

 City-St-Zip:
 NICEVILLE, FL 32588

Title: STD

Name: TULL, JUANITA M
Address: PO BOX 73

City-St-Zip: NICEVILLE, FL 32588

Title: VP

 Name:
 CORKILL, FRED

 Address:
 PO BOX 73

 City-St-Zip:
 NICEVILLE, FL 32588

Title:

Name: WIMBERLY, E. TURNER

Address: PO BOX 73

City-St-Zip: NICEVILLE, FL 32588

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: CARMEN SOUDERS MGR 03/13/2012