2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001767

FILED Feb 02, 2009 Secretary of State

Entity Name: MANATEE CREEK HOMEOWNER'S ASSOCIATION, INC.

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

P.O. BOX 1644 5597 SE KATHARINE AVENUE PORT SALERNO, FL 34992 US STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1644

PORT SALERNO, FL 34992 US

FEI Number: 65-0538572 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:

ROSS, DEBORAH ESQ. 759 S. FEDERAL HWY STE 212 STUART, FL 34994 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:

EVERNHAM, FRANK

(X) Change () Addition

 Title:
 P () Delete
 Title:

 Name:
 FEDER, STEVE
 Name:

 Address:
 5632 SE MITZI LANE
 Address:

Address: 5632 SE MITZI LANE Address: 5597 SE KATHARINE AVENUE City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: Title: (X) Change () Addition () Delete PREVAH, PAMELA Name: PREVATT, PAMELA Name: Address: 5632 SE MITZI LANE Address: 5632 SE MITZI LANE City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: D () Delete Title: SEC (X) Change () Addition Name: EVERNHAM, FRANK Name: KISSEL, JUDY

Address: 5597 SE KATHERINE Address: 15562 SW 15TH TERRACE

City-St-Zip: STUART, FL 34997 City-St-Zip: MIAMI, FL 33194

 Title:
 D
 () Delete
 Title:
 TRES
 (X) Change () Addition

 Name:
 SCOTT, GERALD
 Name:
 SCOTT, PAMELA

 Address:
 5279 SE DELL DR.
 Address:
 5279 SE DELL STREET

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: S () Delete Title: D (X) Change () Addition

 Name:
 KISSELL, JUDY
 Name:
 SCOTT, GERALD

 Address:
 15562 SW 15TH TERR
 Address:
 5279 SE DELL STREET

 City-St-Zip:
 MIAMI, FL 33194
 City-St-Zip:
 STUART, FL 34997

Title: T () Delete Title: D (X) Change () Addition

 Name:
 TIPPETT, JOHN
 Name:
 SHERLOCK, CATHY

 Address:
 5584 SE KATHERINE AVE
 Address:
 5902 SE WILSIE DRIVE

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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: PAMELA H. SCOTT TRES 02/02/2009