2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006034

FILED Jan 05, 2012 Secretary of State

Entity Name: MANATEE RESORT CONDOMINIUM ASSOCIATION, INC.

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

9566 GULFSHORE DRIVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9566 GULF SHORE DRIVE SUITE 100 NAPLES, FL 34108

FEI Number: 59-3537450 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:

BECKER & POLIAKOFF, P.A. 999 VANDERBILT BEACH ROAD SUITE 501 NAPLES, FL 34108 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: VP

Name: COWELL, CHUCK
Address: 31104 NARRAGANSETT
City-St-Zip: BAY VILLAGE, OH 44140

 Title:
 D

 Name:
 SCAIA, JIM

 Address:
 7 PHOENIX PLACE

 City-St-Zip:
 ANDOVER, MA 01810

Title: F

Name: TRAIN, CHARLES

Address: P.O. BOX 43 6 CROSSNECK RD City-St-Zip: MIRROR LAKE, NH 03853

Title: 5

Name: HILLMAN, RICHARD

Address: 6020 SQUIRRELWOOD COURT

City-St-Zip: CINCINNATI, OH 45247

Title:

Name: DAN, GAVIN

Address: 2330 NORTH OLD PINE TRAIL

City-St-Zip: MIDLAND, MI 48642

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: CHARLES TRAIN P 01/05/2012