

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001064

FILED
Mar 25, 2009
Secretary of State

Entity Name: MANATEE RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1300 PINETREE DRIVE
SUITE 9
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

1680 HIGHWAY A1A
SUITE 1
SATELLITE BEACH, FL 32937

FEI Number: 59-3559469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPENDABLE PROPERTY MANAGEMENT, LLC
1300 PINETREE DRIVE
9
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

DEPENDABLE PROPERTY MANAGEMENT, LLC
1680 HIGHWAY A1A
SUITE 1
SATELLITE BEACH, FL 32937 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:

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORMAN, BARRY
Address: 520 MCGUIRE BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD () Delete
Name: WARD, BUTCH
Address: 523 MCGUIRE BLVD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: ST () Delete
Name: STRININGER, LEE
Address: 306 VERONICA CT.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: ST () Delete
Name: JORDAN, GEORGE
Address: 519 MCGUIRE BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: JORDAN, GEORGE
Address: 519 MCGUIRE BLVD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: TREA (X) Change () Addition
Name: PURCELL, LAWRENCE
Address: 306 MCGUIRE BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR (X) Change () Addition
Name: BARDO, DAVID
Address: 805 VERONICA COURT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR () Change (X) Addition
Name: MCLEAN, BEVERLY
Address: 302 MCGUIRE BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ANGELA M. PHILLIPS, CPM, CAM

MGR

03/25/2009

Electronic Signature of Signing Officer or Director

Date