2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003710

FILED Apr 29, 2010 Secretary of State

Entity Name: THE MANOR AT MORTON GROVE CONDOMINIUM ASSOCIATION, INC.

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

MANOR AT MORTON GROVE 6704 LONE OAK BLVD 3701 TAMIAMI TRAIL NORTH, 3RD FLOOR NAPLES, FL 34109

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

MANOR AT MORTON GROVE
3701 TAMIAMI TRAIL NORTH, 3RD FLOOR
6704 LONE OAK BLVD
NAPLES, FL 34109

NAPLES, FL 34103

FEI Number: 59-3590503 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:

COMPASS GROUP GUARDIAN PROPERTY MANAGEMENT 3701 TAMIAMI TRAIL NORTH, 3RD FLOOR 6704 LONE OAK BLVD

NAPLES, FL 34103 US NAPLES, FL 34109 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: BYRON ROSS 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: COLLINS, GEORGE
Address: 26705 LITTLE JOHN CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP/T

Name: MATOS, MARK

Address: 26686 LITTLE JOHN COURT, #75 City-St-Zip: BONITA SPRINGS, FL 34135

Title: S

Name: HEDRICH, BRAD
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: BYRON ROSS MGR 04/29/2010