

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006704

FILED
Feb 22, 2011
Secretary of State

Entity Name: COUNTRY MANOR ASSOCIATES, INC.

Current Principal Place of Business:

2950 SW 27TH AVE
200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE
200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0420279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: D
Name: BOGGIO, LLOYD J
Address: 2937 SW 27TH AVE., STE. 303
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: GREER, MATTHEW S
Address: 2950 SW 27TH AVE #200
City-St-Zip: MIAMI, FL 33134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LLOYD BOGGIO

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date