2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115968

Entity Name: MANATEE COVE REALTY, INC.

FILED Feb 18, 2011 Secretary of State

245 SOUTH OCEAN BOULEVARD PLAZA DEL MAR MANALAPAN, FL 33462

Current Mailing Address: New Mailing Address:

245 SOUTH OCEAN BOULEVARD PLAZA DEL MAR MANALAPAN, FL 33462

FEI Number: 03-0456614 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:

DANIELS, STEVEN L 515 NORTH FLAGLER DRIVE SUITE 600 WEST PALM BEACH, FL 33401 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:

Name: SPITZNAGEL, JENNIFER
Address: 245 SOUTH OCEAN BOULEVARD
City-St-Zip: MANALAPAN, FL 33462

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: JENNIFER SPITZNAGEL D 02/18/2011