

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122674

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE WOODS OF MANATEE SPRINGS, INC.

Current Principal Place of Business:

16 NORCROSS STREET
SUITE 50-B
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

16 NORCROSS STREET
SUITE 50-B
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 13-4227783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. GILROY, III, P.A.
1435 E. PIEDMONT DRIVE
SUITE 215
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JOHN F. GILROY, III, P.A.
1695 METROPOLITAN CIRCLE
SUITE 2
TALLAHASSEE, FL 32308 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAGAN, ROBERT W
Address: 16 NORCROSS STREET SUITE 50-B
City-St-Zip: ROSWELL, GA 30075

Title: CFO () Delete
Name: SWEDA, DONNA
Address: 16 NORCROSS STREET SUITE 50-B
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: ROBERT W. HAGAN

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date