2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122674

Entity Name: THE WOODS OF MANATEE SPRINGS, INC.

FILED Apr 28, 2010 Secretary of State

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

16 NORCROSS STREET SUITE 50-B ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

16 NORCROSS STREET SUITE 50-B ROSWELL, GA 30075

FEI Number: 13-4227783 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: HAGAN, ROBERT W

Address: 16 NORCROSS STREET SUITE 50-B

City-St-Zip: ROSWELL, GA 30075

Title: CFO

Name: SWEDA, DONNA

Address: 16 NORCROSS STREET SUITE 50-B

City-St-Zip: ROSWELL, GA 30075

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: ROBERT W HAGEN CEO 04/28/2010