

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122674

FILED
Mar 31, 2011
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.
1695 METROPOLITAN CIRCLE
SUITE 2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GILROY, JOHN F., III, PA
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: JOHN F. GILROY, III, PA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAGAN, ROBERT W
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: JOHN F. GILROY, III, PA

MR.

03/31/2011

Electronic Signature of Signing Officer or Director

Date