

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112562

FILED
Mar 26, 2009
Secretary of State

Entity Name: MANATEE ORANGE GROVE, INC.

Current Principal Place of Business:

40 WALL STREET
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

C/O BERNARD J. WALD
40 WALL STREET, SUITE 5400
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 20-3541016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM INC
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALD, BERNARD J
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: P () Delete
Name: WALD, BERNARD J
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: VP () Delete
Name: CERESNEY, IAN
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: T () Delete
Name: WALD, BERNARD J
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: S () Delete
Name: CERESNEY, IAN
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALD, BERNARD J ESQ.
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: P (X) Change () Addition
Name: WALD, BERNARD J ESQ.
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: VP (X) Change () Addition
Name: CERESNEY, IAN ESQ.
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: T (X) Change () Addition
Name: WALD, BERNARD J ESQ.
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: S (X) Change () Addition
Name: CERESNEY, IAN ESQ.
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

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: BERNARD J. WALD

P

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date