

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112562

FILED
Jan 12, 2011
Secretary of State

Entity Name: MANATEE ORANGE GROVE, INC.

Current Principal Place of Business:

125 BROAD STREET
12TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

C/O BERNARD J. WALD
125 BROAD STREET 12TH FLOOR
NEW YORK, NY 10004

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

OFFICERS AND DIRECTORS:

Title: D
Name: WALD, BERNARD J ESQ.
Address: 125 BROAD STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: P
Name: WALD, BERNARD J ESQ.
Address: 125 BROAS STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: CERESNEY, IAN ESQ.
Address: 125 BROAD STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: T
Name: WALD, BERNARD J ESQ.
Address: 125 BROAD STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: CERESNEY, IAN ESQ.
Address: 125 BROAD STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: BERNARD J. WALD

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date