

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116341

Entity Name: MANATEE BAY PROPERTIES, INC.

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

440 LARGO AVENUE  
KEY LARGO, FL 33037

## New Principal Place of Business:

## New Mailing Address:

1516 PINE LANE  
DELRAY BEACH, FL 33444

## Current Mailing Address:

440 LARGO AVENUE  
KEY LARGO, FL 33037

FEI Number: 20-3340839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WATERS, JOSEPH A  
440 LARGO AVENUE  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

WATERS, JOSEPH A  
1516 PINE LANE  
DELRAY BEACH, FL 33444 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: WATERS, JOSEPH A  
Address: 440 LARGO AVENUE  
City-St-Zip: KEY LARGO, FL 33037

Title: S, T ( ) Delete  
Name: WATERS, JOSEPH A  
Address: 440 LARGO AVENUE  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: WATERS, JOSEPH A  
Address: 1516 PINE LANE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: S, T (X) Change ( ) Addition  
Name: WATERS, JOSEPH A  
Address: 1516 PINE LANE  
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH ALAN WATERS

P,D

05/05/2009

Electronic Signature of Signing Officer or Director

Date