

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014956

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: MANATEE POCKET PROPERTIES, INC.

## Current Principal Place of Business:

3930 RCA BOULEVARD  
SUITE 3000  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

3930 RCA BOULEVARD  
SUITE 3000  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 20-4209639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'NEILL, FRANK  
3930 RCA BOULEVARD  
SUITE 3000  
PALM BEACH GARDENS, FL 33410 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: P,D ( ) Delete  
Name: O'NEILL, FRANK  
Address: 3930 RCA BOULEVARD, SUITE 3000  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP,D ( ) Delete  
Name: BILLS, JOHN C  
Address: 2401 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: O'NEILL, FRANK  
Address: 3930 RCA BOULEVARD, SUITE 3000  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VD (X) Change ( ) Addition  
Name: BILLS, JOHN C  
Address: 2401 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: FRANK O'NEILL

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

\_\_\_\_\_ Date