

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09717

FILED
Jun 08, 2009
Secretary of State**Entity Name:** SCHROEDER-MANATEE RANCH, INC.**Current Principal Place of Business:**14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 US**New Principal Place of Business:****Current Mailing Address:**14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 US**New Mailing Address:****FEI Number:** 39-6033215 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: CD () Delete
Name: GARDNER, ROBERT
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VP () Delete
Name: POKRYWA, TODD
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VTAS () Delete
Name: CHIOFALO, ANTHONY
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: S () Delete
Name: CALTEUX, CHUCK
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: P () Delete
Name: JENSEN, REX
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VAS () Delete
Name: PERKA, DANIEL J
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WAGNER, HAROLD
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. PERKA

VAS

06/08/2009

Electronic Signature of Signing Officer or Director

Date