

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09717

FILED
Apr 12, 2011
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:

CHIOFALO, ANTHONY
14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 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
Name: GARDNER, ROBERT
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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

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

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

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

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

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: DANIEL J. PERKA

VAS

04/12/2011

Electronic Signature of Signing Officer or Director

Date