

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108376

FILED
Apr 06, 2012
Secretary of State

Entity Name: MANAGEMENT CORPORATION OF INDIAN SPRING

Current Principal Place of Business:

5995 BANNOCK TERRACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5995 BANNOCK TERRACE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 45-4115332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ANDREW M
3111 STIRLING RD
FT LAUDERDALE, FL 33312 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: P
Name: MITGANG, DONALD
Address: 11235 ASPEN GLEN DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: ROSEN, NATHAN
Address: 11750 RIPPLE RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: GOLDSTEIN, PHILIP
Address: 6142 GREENSPOINTE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T
Name: MARKS, GERALD
Address: 6211 EVIAN PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: DONALD MITGANG

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date