2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

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Entity Name: THE MANORS APARTMENTS, INC.

Current Principal Place of Business:

965 MANOR DRIVE #6A
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

965 MANOR DRIVE
STE 6
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 65-0681836 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, PAUL
905 MANOR DRIVE
SUITE 6
PALM SPRINGS, FL 33461 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: ROSEN, PAUL
Address: 965 MANOR DRIVE, STE 6
City-St-Zip: PALM SPRINGS, FL 33461

Title: V
Name: ROSEN, HARRY
Address: 200 EAST BROWARD BLVD, 17 FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST
Name: ROSEN, RON
Address: 4000 HOLLYWOOD CIR #7825 SO.
City-St-Zip: HOLLYWOOD, FL

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: PAUL H ROSEN PRES 03/21/2011

Electronic Signature of Signing Officer or Director Date