

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65854

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** MANATEE DEVELOPMENT CORPORATION OF BOCA, INC.

**Current Principal Place of Business:**

500 NE SPANISH RIVER BLVD  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4520 NW 5TH AVE  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 65-0359684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAFT, JAMES  
4520 NW 5TH AVE  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

BROWN, M L  
4520 NW 5TH AVE  
BOCA RATON, FL 33431 US

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: M L BROWN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TAFT, JAMES  
Address: 500 NE SPANISH RIVER BLVD, SUITE 32-B  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BROWN, M L  
Address: 500 NE SPANISH RIVER BLVD, SUITE 32-B  
City-St-Zip: BOCA RATON, FL 33431

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: M L BROWN

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date