

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741806

FILED
Apr 26, 2004
Secretary of State

Entity Name: MANGROVE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5053 OCEAN BLVD
#126 C/O STERLING
SARASOTA, FL 34242

New Principal Place of Business:

9240 MIDNIGHT PASS RD.
UNIT D
SARASOTA, FL 34242 US

Current Mailing Address:

5053 OCEAN BLVD.
#126 C/O STERLING
SARASOTA, FL 34242

New Mailing Address:

1360 WHITFIELD AVE.
C/O MR. MCNAIR
SARASOTA, FL 34243 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, STEVEN
5053 OCEAN BLVD
#126 C/O STERLING
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MCNAIR, JOEL D
1360 WHITFIELD AVE.
SARASOTA, FL 34243 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: JOEL D. MCNAIR

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KING, STEVEN,
Address: 5053 OCEAN BLVD #126
City-St-Zip: SARASOTA, FL 34242

Title: VSD (X) Delete
Name: BAYUS, BRAD,
Address: 9240 MIDNIGHT PASS ROAD #D
City-St-Zip: SARASOTA, FL 24242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCNAIR, JOEL D
Address: 9240 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL D. MCNAIR

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04/26/2004

Electronic Signature of Signing Officer or Director

Date