2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741806

FILED Apr 20, 2006 Secretary of State

Entity Name: MANGROVE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9240 MIDNIGHT PASS RD. UNIT D

SARASOTA, FL 34242 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCNAIR, JOEL D

1360 WHITFIELD AVE.
SARASOTA, FL 34243 US

CULLEM, JOHN P ESQ
856 2ND AVE. NORTH
ST. PETERSBURG, FL 33701 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: JOHN P. CULLEM, ESQ. 04/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 MCNAIR, JOEL D
 Name:

 Address:
 9240 MIDNIGHT PASS RD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL MCNAIR PSTD 04/20/2006