2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007119

FILED Jan 29, 2010 Secretary of State

Entity Name: MAHOGANY BAY COMMUNITY ASSOCIATION, INC.

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

11290 OVERSEAS HIGHWAY MARATHON,, FL 33050

Current Mailing Address: New Mailing Address:

11290 OVERSEAS HIGHWAY 11290 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON,, FL 33050

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

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

GLASS, GREGORY W 81011 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 LANKFORD, MERESA

 Address:
 11290 OVERSEAS HIGHWAY

 City-St-Zip:
 MARATHON, FL 33050

Title:

 Name:
 GLASSS, GREGORY W

 Address:
 81011 OVERSEAS HIGHWAY

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: D

Name: HESTER, KEVIN

Address: 11290 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title:

 Name:
 VOGEL, HARVEY

 Address:
 425 WEIR DRIVE

 City-St-Zip:
 WOODBURY, MN 55125

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG GLASS D 01/29/2010