2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000002246

Entity Name: MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC.

FILED Nov 24, 2014 Secretary of State CC3397925118

Current Principal Place of Business:

10 PAPAYA STREET CLEARWATER, FL 33767

Current Mailing Address:

10 PAPAYA STREET

CLEARWATER, FL 33767 US

FEI Number: 03-0383797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANN HATHORN - BECKER & POLIAKOFF 1511 N. WESTSHORE BLVD. SUITE 1000

TAMPA, FL 33607 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: ANN HATHORN 11/24/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VP

NameTEIJIDO, DANIELNameEPSTEIN, JOELAddress10 PAPAYA STREETAddress10 PAPAYA STREETCity-State-Zip:CLEARWATER FL 33767City-State-Zip:CLEARWATER FL 33767

Title TREA Title SEC

Name POHN, SHARON Name BAYER, PAM

Address 10 PAPAYA STREET Address 10 PAPAYA STREET

City-State-Zip: CLEARWATER FL 33767 City-State-Zip: CLEARWATER FL 33767

Title DIR

Name MOWEN, KEITH
Address 10 PAPAYA STREET

City-State-Zip: CLEARWATER FL 33767

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: DANIEL TEIJIDO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

11/24/2014

Date