

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768126

FILED
Apr 17, 2009
Secretary of State

Entity Name: MAHOGANY BEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2444302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRIAL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRIAL
BOCA RATON, FL 33486 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: WILLIAM K. ISAACSON

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIENER, STEVE
Address: 7435 MAHOGANY BEND CT
City-St-Zip: BOCA RATON, FL 33434

Title: VP/D () Delete
Name: KATZ, GARY
Address: 7516 MAHOGANY BEND PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: GOLDMAN, PETER
Address: 7339 MANOGADY BEND CT.
City-St-Zip: BOCA RATON, FL 33434

Title: PD () Delete
Name: POLLOCK, PETER
Address: 7420 MAHOGANY BEND PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: T/D () Delete
Name: WEISENBERG, STUART
Address: 7457 MAHOGANY BEND CT
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GOLDMAN, PETER
Address: 7339 MAHOGANY BEND CT.
City-St-Zip: BOCA RATON, FL 33434

Title: PD (X) Change () Addition
Name: POLLOCK, PETER
Address: 7420 MAHOGANY BEND CT
City-St-Zip: BOCA RATON, FL 33434

Title: T/D (X) Change () Addition
Name: WEISENBERG, STUART
Address: 7324 MAHOGANY BEND CT
City-St-Zip: BOCA RATON, FL 33434

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

SIGNATURE: PETER POLOCK

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date