2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003423

Apr 24, 2009 Secretary of State

Entity Name: MACKY BLUFFS HOMEOWNERS ASSOCIATION, INC.

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

908 GARDENGATE CIRCLE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

908 GARDENGATE CIRCLE PENSACOLA, FL 32504

FEI Number: 59-3714767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ETHERRIDGE, KEVIN R ETHERIDGE, KEVIN R 908 GARDENGATE CIRCLE 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 PENSACOLA, FL 32504

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: KEVIN R. ETHERIDGE 04/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SEYMOUR, DAVID DAVIS, KEN Name: Name: 4058 CURLEW DRIVE Address: 5072 AVOCET LANE Address:

City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

Title: () Delete Title: (X) Change () Addition DAVIS, KEN Name: NEAL, BART Name:

Address: 5072 AVOCET LN Address: 5041 AVOCET LANE City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

Title: STD () Delete Title: STD (X) Change () Addition SIMMONS, LONNIE L SIMMONS, LONNIE L Name: Name:

3000 LANGLEY AVE. STE 302 3000 LANGLEY AVENUE STE. 302 Address: Address:

City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32504

() Delete Title: Title: (X) Change () Addition NEAL, BART Name: Name: KREMINSKI, ART

5041 AVOCET LANE 4069 CURLEW DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

Title: VPD () Delete Title: (X) Change () Addition

LABRATO, RONNIE SEYMOUR, DAVID Name: Name: 5033 AVOCET LANE 4058 CURLEW DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

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

HANSON, BILL Name: Name: Address: 5069 AVOCET LANE Address: PENSACOLA, FL 32514 City-St-Zip: City-St-Zip:

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: KEVIN R. ETHERIDGE RΑ 04/24/2009

Electronic Signature of Signing Officer or Director

Date