

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004689

FILED  
Apr 05, 2006  
Secretary of State

**Entity Name:** MACK BAYOU ESTATES OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

1131 MACK BAYOU ROAD  
SANTA ROSA BEACH, F; 32459

**New Principal Place of Business:**

24 WATERWOOD COURT  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

1131 MACK BAYOU ROAD  
SANTA ROSA BEACH, F; 32459

**New Mailing Address:**

24 WATERWOOD COURT  
SANTA ROSA BEACH, FL 32459

**FEI Number:** 59-3644224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCGILL, ROBERT E III  
36008 EMERALD COAST PKWY  
DESTIN, FL 32541 US

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

HUTTO, LESLEY S  
24 WATERWOOD COURT  
SANTA ROSA BEACH, FL 32459 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: LELSEY SHAWN HUTTO

04/05/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVD ( ) Delete  
Name: MARTIN, JOHN  
Address: 1131 MACKBAYOU RD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD ( ) Delete  
Name: MARTIN, WANDA  
Address: 9 BLACK CORAL COVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D ( ) Delete  
Name: MCGILL, ROBERT E  
Address: 56008 EMERALD COAST PKWY SUITE 301  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVD (X) Change ( ) Addition  
Name: WILLIAMS, MELANIE  
Address: 121 RIVERCREST CIRCLE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD (X) Change ( ) Addition  
Name: HUTTO, LESLEY S  
Address: 24 WATERWOOD COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change ( ) Addition  
Name: TOWNSEND, JASON  
Address: 195 RIVERCREST CIRCLE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LESLEY SHAWN HUTTO

STD

04/05/2006

Electronic Signature of Signing Officer or Director

Date