


**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 19, 2005 08:00 AM
Secretary of State

DOCUMENT # N00000007832	
1. Entity Name MANGROVE BAY PROPERTY OWNERS ASSOCIATION, INC.	

Principal Place of Business 625 N FLAGLER DR NINTH FLOOR W PALM BEACH, FL 33401	Mailing Address 625 N FLAGLER DR NINTH FLOOR W PALM BEACH, FL 33401
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DO NOT WRITE IN THIS SPACE



01112005 No Chg-NP CR2E037 (10/03)

4. FEI Number 03-0377783	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BRETON, PETER L 625 N FLAGLER DR NINTH FLOOR W PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD FRUMM, JERROLD H 111 E WACKER DR, 22ND FLOOR CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD KAPLAN, WILLIAM B 111 E WACKER DR, 22ND FLOOR CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEVY, STEPHEN 111 E WACKER DR, 22ND FLOOR CHICAGO, IL 60601
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01/20/05-80049-003 61.25

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  VICE President January 11, 2005 312 633 4333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #