

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007832

FILED
Feb 08, 2010
Secretary of State

Entity Name: MANGROVE BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

625 N FLAGLER DR
NINTH FLOOR
W PALM BEACH, FL 33401

New Principal Place of Business:

110 MANGROVE BAY WAY
JUPITER, FL 33477

Current Mailing Address:

625 N FLAGLER DR
NINTH FLOOR
W PALM BEACH, FL 33401

New Mailing Address:

110 MANGROVE BAY WAY
JUPITER, FL 33477

FEI Number: 03-0377783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, PETER L
625 N FLAGLER DR
NINTH FLOOR
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRETON, LYNCH, EUBANKS & SUAREZ-MURIAS, P.
1209 NORTH OLIVE AVENUE
W PALM BEACH, FL 33401 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: PETER BRETON

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRUMM, JERROLD H
Address: 111 E WACKER DR, 22ND FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: VSD
Name: KAPLAN, WILLIAM B
Address: 111 E WACKER DR, 22ND FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: LEVY, STEPHEN
Address: 111 E WACKER DR, 22ND FLOOR
City-St-Zip: CHICAGO, IL 60601

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: STEPHEN J. LEVY

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date