2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# N01000002246

Entity Name: MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

10 PAPAYA STREEET
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

10 PAPAYA STREEET
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 03-0383797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEZER, STEVEN H
BUSH ROSS GARDENER WARREN & RUDY OA
220 SOUTH FRANKLIN STREET
TAMPA, FL FL33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HULLING, DON
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: BIENSTOCK, JOSEPH
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC
Name: ZILISCH, BARBARA
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TREA
Name: MENKE, DENISE
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: KLEINBERG, MILTON
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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: DON HULLING PRES 02/18/2010

Electronic Signature of Signing Officer or Director — Date