

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002246

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

10 PAPAYA STREET
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

10 PAPAYA STREET
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:

Name and Address of New Registered Agent:

WOOD, KEENA
10 PAPAYA STREET
CLEARWATER BEACH, FL 33767 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIENSTOCK, JOSEPH
Address: 10 PAPAYA STREET
City-St-Zip: CLEARWATER, FL 33767

Title: VP
Name: EPSTEIN, JOEL
Address: 10 PAPAYA STREET
City-St-Zip: CLEARWATER, FL 33767

Title: SEC
Name: ZILISCH, BARBARA
Address: 10 PAPAYA STREET
City-St-Zip: CLEARWATER, FL 33767

Title: TREA
Name: TEIJIDO, DANIEL
Address: 10 PAPAYA STREET
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: KLEINBERG, MILTON
Address: 10 PAPAYA STREET
City-St-Zip: CLEARWATER, FL 33767

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: KEENA WOOD

AGEN

02/24/2011

Electronic Signature of Signing Officer or Director

Date