

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004133

FILED
Apr 21, 2009
Secretary of State

Entity Name: MAHOGANY COVE AT THE BROOKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8910 TERENE CT STE 200
GULF BREEZE MGMT. SVCS. OF SW FL., LLC
BONITA SPRINGS, FL 34135

New Principal Place of Business:

%GULF BREEZR MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

8910 TERENE CT STE 200
GULF BREEZE MGMT. SVCS. OF SW FL., LLC
BONITA SPRINGS, FL 34135

New Mailing Address:

%GULF BREEZR MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 59-3723480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE CT
STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: FLAIG, SCOTT
Address: 9072 FALLING LEAF DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD2V () Delete
Name: REID, RUTH
Address: 9090 FALLING LEAF DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: BYRD, BENJAMIN
Address: 9065 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD1V () Delete
Name: COOPER, LYNN R
Address: 9084 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TDAT () Delete
Name: ESPINOZA, HAR LEE
Address: 9102 FALLING LEAF DR.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: FLAIG, SCOTT
Address: 9072 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: REID, RUTH ANN
Address: 9090 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD (X) Change () Addition
Name: CHAMBERLIN, JAMES L
Address: 9115 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: COOPER, LYNN R
Address: 9084 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TAD (X) Change () Addition
Name: ESPINOZA, HAR LEE
Address: 9102 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: JAMES L. CHAMBERLIN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date