

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004133

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS., 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: HUGHES, WILLIAM
Address: 9085 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: 2TD
Name: GAGNON, ANDRE
Address: 9107 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

Title: D
Name: CONROY, DANIEL
Address: 9127 FALLING LEAF DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES L. CHAMBERLIN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date