2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006333

FILED Aug 23, 2007 Secretary of State

Entity Name: MABRY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2921 ROBERTS AVE. TALLAHASSEE, FL 32310 **Current Mailing Address: New Mailing Address:** 2921 ROBERTS AVE TALLAHASSEE, FL 32310 FEI Number: 59-2252756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASS, EDWARD N SMITH THOMPSON SHAW MANAUSA P.A. 805 N. GADSEN 3520 THOMASVILLE RD. TALLAHASSEE, FL 32303 US 400 TALLAHASSEE, FL 32309 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: DANIEL MANAUSA 08/23/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete BASS, EDWARD N Name: Name: 805 N. GADSEN Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: EXDR () Delete Title: () Change () Addition ARMESTO, LOU A Name: Name: Address: 1133 BLACK HAWK WAY Address: City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: Title: () Delete Title: () Change () Addition SWEENEY, WILLIAM Name: Name: Address: 3114 ORTEGA DR. Address: City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: () Delete Title: **TRES** Title: () Change () Addition INZER, BOB Name: Name: Address: 613 FOREST LAKE Address: City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: () Delete Title: SEC Title: () Change () Addition RICE, PATI Name: Name: 60HICKAT TRAIL C Address: Address: City-St-Zip: WAKULLA, FL 32327 US City-St-Zip:

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: MS. LOU A. ARMESTO EXEC 08/23/2007