2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000624

FILED Feb 11, 2012 Secretary of State

Entity Name: MACKAY PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10599 N. BIG BASS TRAIL DUNNELLON, FL 34434

Current Mailing Address: New Mailing Address:

10599 N. BIG BASS TRAIL DUNNELLON, FL 34434

FEI Number: 27-0050616 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:

HAINES, TIM D 125 NE FIRST AVE., STE. 1 OCALA, FL 34470 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: DP

 Name:
 WONCH, DOUGLAS A

 Address:
 14215 SE 55TH AVE

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: DVP

Name: PEREZ, MANNY

Address: 10489 NORTH BIG BASS TRAIL City-St-Zip: DUNNELLON, FL 34434

Title: DS/T

Name: DAVIS, BECKY

Address: 10599 NORTH BIG BASS TRL City-St-Zip: DUNNELLON, FL 34434

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: BECKY DAVIS DS/T 02/11/2012