2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300000145

FILED Apr 19, 2012 Secretary of State

Entity Name: MAHOGANY BAY HOMEOWNERS ASSOCIATION, INC.

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

810 89TH CT NW 715 89TH CT NW

BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

810 89TH CT NW 715 89TH CT NW

BRADENTON, FL 34209 BRADENTON, FL 34209

FEI Number: 20-8613439 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:

BURROUGHS, DIANE L CUNNINGHAM, D. RICH 810 89TH CT NW 715 89TH CT NW

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: D. RICH CUNNINGHAM 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CUNNINGHAM, D. RICH Address: 715 89TH CT NW City-St-Zip: BRADENTON, FL 34209

Title: VP

Name: ALLEN, MICHAEL Address: 709 89TH CT NW

City-St-Zip: BRADENTON, FL 34209 US

Title: TRES

 Name:
 HARTMAN, KATHY

 Address:
 722 89TH CT NW

 City-St-Zip:
 BRADENTON, FL 34209

Title:

Name: ABBOTT, CHRISTOPHER
Address: 814 89TH CT NW
City-St-Zip: BRADENTON, FL 34209

Title: S

 Name:
 GOULD, DANIELLE

 Address:
 705 89TH CT NW

 City-St-Zip:
 BRADENTON, FL 34209

Title: [

Name: BURROUGHS, ROBERT L Address: 810 89TH CT NW City-St-Zip: BRADENTON, FL 34209

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: C ABBOTT D 04/19/2012