

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006289

FILED
Apr 23, 2008
Secretary of State

Entity Name: MANDALAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

9030 58TH DRIVE EAST
SARASOTA, FL 34202

Current Mailing Address:

P O BOX 1418
PALM HARBOR, FL 34682

New Mailing Address:

9030 58TH DRIVE EAST
SARASOTA, FL 34202

FEI Number: 20-1014228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SCHIER, JAMES
8210 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34202 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: JAMES SCHIER

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: DV () Delete
Name: BRYNES, KAREN
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: DST () Delete
Name: HEIM, PRISCILLA
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: AS (X) Delete
Name: WILSON, DOUGLAS E
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES SCHIER

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date