

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007942

FILED
Apr 14, 2008
Secretary of State

Entity Name: MANDALAY BEACH RESORT OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

19979 FRONT BEACH RD
PANAMA CITY BEACH, FL 32541

New Principal Place of Business:

Current Mailing Address:

11224 EMERALD COAST PKWY
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0269339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, LAMAR A JR, ESQ
4481 LEGENDARY DR, STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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 () Delete
Name: KOVACH, FRANK
Address: 11224 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32550

Title: DV () Delete
Name: ADAMS, JAMES F
Address: ADAMS HOLDINGS, LLC POB 216
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: CLARK, KIRT W
Address: 2460 W 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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:

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: FRANK KOVACH

DP

04/14/2008

Electronic Signature of Signing Officer or Director

Date