

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003543

FILED
Apr 14, 2009
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF Mandalay, INC.

Current Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-0936312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GLENN CAM
C/O R&P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 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: PD () Delete
Name: BOOTHBY, DAVID
Address: 6139 MANDALAY CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: OLBRY, GARY
Address: 6242 MANDALAY CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: TD () Delete
Name: SEELIE, JACK
Address: 6104 MANDALAY CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: SLOAN, DEBBIE
Address: 6135 MANDALAY CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: VPD () Delete
Name: VENDER, PHILLIP
Address: 6226 MANDALAY CIRCLE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENDER, PHILLIP
Address: 6226 MANDALAY CIR
City-St-Zip: NAPLES, FL 34113

Title: VPD (X) Change () Addition
Name: LEFEVRE, JACK
Address: 6235 MANDALAY CIRCL
City-St-Zip: NAPLES, FL 34113

Title: TD (X) Change () Addition
Name: DUBBS, WAYNE
Address: 6152 MANDALAY CIR
City-St-Zip: NAPLES, FL 34113

Title: SD (X) Change () Addition
Name: PRUTTING, DICK
Address: 6254 MANDALAY CIR
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: FLECK, CARL
Address: 6222 MANDALAY CIR
City-St-Zip: NAPLES, FL 34113

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: PHILLIP VENDER

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date