

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005908

FILED
Jan 20, 2009
Secretary of State

Entity Name: MACK BAYOU CENTER ASSOCIATION, INC.

Current Principal Place of Business:

151 REGIONS WAY
SUITE 1-F
DESTIN, FL 32541 US

New Principal Place of Business:

4012 COMMONS DRIVE W
SUITE 104E
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 9275
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-2091235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON, STEPHANIE
COASTAL REALTY OF DESTIN, INC.
4012 COMMONS DR. W., SUITE 104 E.
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: PD () Delete
Name: CRAWFORD, T.C.
Address: 151 REGIONS WAY SUITE 1F
City-St-Zip: DESTIN, FL 32541 US

Title: VD () Delete
Name: HENDERSON, REYNOLDS
Address: PO BOX 1350
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: STD () Delete
Name: HEWITT, MIKE
Address: 151 REGIONS WAY SUITE 1-C
City-St-Zip: DESTIN, FL 32541

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: STEPHANIE DICKERSON

MGR

01/20/2009

Electronic Signature of Signing Officer or Director

Date