2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005908

FILED Jan 11, 2012 Secretary of State

Entity Name: MACK BAYOU CENTER ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 9275

MIRAMAR BEACH, FL 32550 US

FEI Number: 20-2091235 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:

DICKERSON, STEPHANIE COASTAL REALTY OF DESTIN, INC. 4012 COMMONS DR. W., SUITE 104 E. DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CRAWFORD, THOMAS C Address: 151 REGIONS WAY SUITE 1F City-St-Zip: DESTIN, FL 32541 US

Title: VD

Name: HENDERSON, REYNOLDS

Address: PO BOX 1350

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: STD

Name: ADAMS, DAVE

Address: 12469 EMERALD COAST PARKWAY S

City-St-Zip: MIRAMAR BEACH, FL 32550

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: STEPHANIE DICKERSON CAM 01/11/2012