2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002009

FILED Jan 19, 2006 Secretary of State

Entity Name: MANDALAY PLACE HOMEOWNER'S ASSOCIATION, INC.

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

2025 PRINCE DRIVE 100 PEARL ST

NAPLES, FL 34110 BRIDGEWATER, MA 02324

Current Mailing Address: New Mailing Address:

2025 PRINCE DRIVE 100 PEARL ST

BRIDGEWATER, MA 02324 NAPLES, FL 34110

FEI Number: 20-2425267 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:

VOLPE, MICHAEL J 711 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD (X) Change () Addition () Delete

MAHONEY, JOHN T III MAHONEY, JOHN T III Name: Name: 2025 PRINCE DRIVE Address: 100 PEARL ST Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip: BRIDGEWATER, MA 02324

Title: VD () Delete Title: VD (X) Change () Addition MAHONEY, JOHN T Name: Name: MAHONEY, JOHN T

Address: 2025 PRINCE DRIVE Address: 100 PEARL ST

City-St-Zip: NAPLES, FL 34110 City-St-Zip: BRIDGEWATER, MA 02324

Title: () Delete Title: SD (X) Change () Addition

MAHONEY, BARBARA J Name: MAHONEY, BARBARA J Name: 2025 PRINCE DRIVE Address: 100 PEARL ST

Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip: BRIDGEWATER, MA 02324

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN T MAHONEY III PTD 01/19/2006