

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003733

FILED
Jan 25, 2008
Secretary of State

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

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 400
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 400
FT. MYERS, FL 33907

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: D () Delete
Name: CORDELLO, DOUG
Address: 12800 UNIVERSITY DR. #400
City-St-Zip: FT. MEYERS, FL 33907

Title: D () Delete
Name: POCKRUS, ALEX
Address: 12800 UNIVERSITY DRIVE SUITE 400
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DRIVE SUITE 400
City-St-Zip: FT. MYERS, FL 33907

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: DOUGLAS J. CORDELLO

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date