

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008041

FILED
Apr 28, 2008
Secretary of State

Entity Name: MANGROVE HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

741 86TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

741 86TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3442981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
C/O PHILLIPS EISINGER & BROWN PA
4000 HOLLYWOOD BLVD SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: DPT () Delete
Name: SOMERS, EDWARD
Address: 741 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: DO () Delete
Name: BROOKS, SANDRA
Address: 741 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: DO () Delete
Name: HARRISON, EDWARD
Address: 741 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: EDWARD SOMERS

DPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date