

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002590

FILED
Apr 28, 2008
Secretary of State

Entity Name: MANDALAY COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

331 CAPE CORAL PARKWAY WEST SUITE C
CAPE CORAL, FL 33914

New Principal Place of Business:

316 SW 3RD STREET
202
CAPE CORAL, FL 33991

Current Mailing Address:

331 CAPE CORAL PARKWAY WEST SUITE C
CAPE CORAL, FL 33914

New Mailing Address:

217 IRVING AVE
RIDGWAY, PA 15853

FEI Number: 84-1704336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, ROBERT V
331 CAPE CORAL PKWY W
STE C
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PITONI, LAWRENCE J
316 SW3RD STREET
202
CAPE CORAL, FL 33991 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: LAWRENCE PITONI

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PITONI, LAWRENCE
Address: 331 CAPE CORAL PARKWAY WEST SUITE C
City-St-Zip: CAPE CORAL, FL 33914

Title: VPSD () Delete
Name: PETERSON, ROBERT V
Address: 331 CAPE CORAL PARKWAY WEST SUITE C
City-St-Zip: CAPE CORAL, FL 33914

Title: TD () Delete
Name: PETERSON, KATHLEEN
Address: 331 CAPE CORAL PARKWAY WEST SUITE C
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PITONI, LAWRENCE
Address: 316 SW 3RD STREET UNIT 202
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Change () Addition
Name: HUSSONG, FREDERICK
Address: 1208 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: PITONI, KIM
Address: 217 IRVING AVE
City-St-Zip: RIDGWAY, PA 15853

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: LAWRENCE PITONI

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date