2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003243

FILED Jan 17, 2012 Secretary of State

Entity Name: MANDALAY AT BELLA TRAE CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 8390 CHAMPIONS GATE BLVD. #304 SUITE 5000 CHAMPIONS GATE, FL 33896

LONGWOOD, FL 327795044

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 8390 CHAMPIONS GATE BLVD. #304 CHAMPIONS GATE, FL 33896

FEI Number: 16-1754086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AEGIS COMMUNITY MGMT SOLUTIONS 8390 CHAMPIONS GATE BLVD. #304 CHAMPIONS GATE, FL 33896 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: DAVID BURMAN 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ROOT, RON

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

Title: VP

Name: BEAIRD, ROBERT

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

Title:

Name: MCCONNELL, MARK

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

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: RON ROOT PRES 01/17/2012