

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011525

FILED
Feb 24, 2011
Secretary of State

Entity Name: MANGROVE CAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
STE. 260
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
STE. 260
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 76-0841465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG & BROWN, PA
5001 FOURTH STREET NORTH
SUITE A
ST. PETERSBURG, FL 33734 US

Name and Address of New Registered Agent:

BRUDNY & ASSOCIATES, P.A.
200 NORTH PINE AVE.
SUITE A
OLDSMAR, FL 34677 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: MICHAEL BRUDNY

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHULTZ, TOM P
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: FREESE, DONALD W
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: P
Name: REILLY, CORTLAND
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

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: CORTLAND REILLY

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date