

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 17, 2011
Secretary of State

DOCUMENT# N06000011525

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:**BRUDNY & ASSOCIATES, P.A.
200 NORTH PINE AVE.
SUITE A
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**BUSINESS LAW GROUP, PA
301 W. PLATT ST. #375
TAMPA, FL 33606 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: RYAN DURAN

03/17/2011

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date