

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000529

FILED
May 01, 2008
Secretary of State

Entity Name: MAHALA SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2955 PINEDA CAUSEWAY SUITE 210
MELBOURNE, FL 32940

New Principal Place of Business:

170 CRISPIN ST.
MERRITT ISLAND, FL 32952

Current Mailing Address:

2955 PINEDA CAUSEWAY SUITE 210
MELBOURNE, FL 32940

New Mailing Address:

170 CRISPIN ST.
MERRITT ISLAND, FL 32952

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LARKIN, DAVID G
1900 S HICKORY STREET SUITE A
MELBOURNE, FL 32901 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: PS () Delete
Name: POTTER, GARY
Address: 2955 PINEDA CAUSEWAY SUITE 210
City-St-Zip: MELBOURNE, FL 32940

Title: VT () Delete
Name: SCOTT, MICHAEL
Address: 2955 PINEDA CAUSEWAY SUITE 210
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: POTTER, GARY
Address: 170 CRISPIN ST.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VT (X) Change () Addition
Name: SCOTT, MICHAEL
Address: 170 CRISPIN ST.
City-St-Zip: MERRITT ISLAND, FL 32952

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: GARY POTTER

PS

05/01/2008

Electronic Signature of Signing Officer or Director

Date