

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 07, 2008**  
**Secretary of State**

DOCUMENT# N07000008528

Entity Name: MANGO BOAT CLUB, INC.

**Current Principal Place of Business:**4450 BONITA BEACH ROAD  
SUITE 6  
BONITA SPRINGS, FL 34134**New Principal Place of Business:**4450 CHICKEE HUT CT  
SUITE B-304  
BONITA SPRINGS, FL 34134**Current Mailing Address:**4450 BONITA BEACH ROAD  
SUITE 6  
BONITA SPRINGS, FL 34134**New Mailing Address:**4450 CHICKEE HUT CT  
SUITE B-304  
BONITA SPRINGS, FL 34134

FEI Number: 51-0453817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**DAVIS, MICHAEL J  
4450 BONITA BEACH ROAD  
SUITE 6  
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**DAVIS, MICHAEL J  
4450 CHICKEE HUT CT  
SUITE B-304  
BONITA SPRINGS, FL 34134 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: \_\_\_\_\_

11/07/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: DAVIS, MICHAEL J  
Address: 4450 BONITA BEACH ROAD, SUITE 6  
City-St-Zip: BONITA SPRINGS, FL 34134Title: VPD (X) Delete  
Name: DAVIS, ADAM J  
Address: 4450 BONITA BEACH ROAD, SUITE 6  
City-St-Zip: BONITA SPRINGS, FL 34134Title: SD (X) Delete  
Name: KNAPP, SUSAN K  
Address: 10293 PALUSY WANIADO E  
City-St-Zip: BONITA SPRINGS, FL 34135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change ( ) Addition  
Name: DAVIS, MICHAEL J  
Address: 4450 CHICKEE HUT CT, B-304  
City-St-Zip: BONITA SPRINGS, FL 34134Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL J DAVIS

PSD

11/07/2008

Electronic Signature of Signing Officer or Director

Date