2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N08000007119

Entity Name: MAHOGANY BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

91700 OVERSEAS HIGHWAY
TAVERNIER, FL 33037

New Principal Place of Business:

11290 OVERSEAS HIGHWAY
MARATHON,, FL 33050

Current Mailing Address:

91700 OVERSEAS HIGHWAY
TAVERNIER, FL 33037

New Mailing Address:

11290 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GESSEL, PATRICIA
99530 OVERSEAS HIGHWAY #2
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GLASS, GREGORY W
81011 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: GREGORY W. GLASS 04/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DIXON, JOHN
Address: 91700 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33037

Title: D ( ) Delete
Name: RASKOB, PETER
Address: 91700 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33037

Title: D ( ) Delete
Name: ALDERMAN, RYAN
Address: 91700 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33037

Title: D (X) Delete
Name: GESSEL, PATRICIA
Address: 99530 OVERSEAS HIGHWAY #2
City-St-Zip: TAVERNIER, FL 33037

Title: D (X) Delete
Name: RAEBER, KATHRYN N
Address: 99530 OVERSEAS HIGHWAY #2
City-St-Zip: TAVERNIER, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LANKFORD, MERESA
Address: 11290 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change ( ) Addition
Name: GLASSS, GREGORY W
Address: 81011 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Change ( ) Addition
Name: HESTER, KEVIN
Address: 11290 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: ( ) 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: GREGORY W. GLASS D 04/30/2009
Electronic Signature of Signing Officer or Director Date