

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007119

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAHOGANY BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

11290 OVERSEAS HIGHWAY
MARATHON,, FL 33050

New Principal Place of Business:

3737 KENT ROAD
MIAMI, FL 33133

Current Mailing Address:

11290 OVERSEAS HIGHWAY
MARATHON,, FL 33050

New Mailing Address:

3737 KENT ROAD
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASS, GREGORY W
100280 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ABBOTT, MARK
3737 KENT ROAD
MIAMI, FL 33133 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: MARK ABBOTT

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABBOTT, MARK
Address: 3737 KENT ROAD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ABBOTT, ELIZABETH C
Address: 3737 KENT ROAD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: VOGEL, HARVEY
Address: 425 WEIR DRIVE
City-St-Zip: WOODBURY, MN 55125

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: MARK ABBOTT

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date