2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20434

FILED Mar 05, 2008 Secretary of State

Entity Name: MAHOGANY RUN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

98 WYNDEMERE WAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

98 WYNDEMERE WAY NAPLES, FL 34105 US

FEI Number: 65-0021127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAUSNIGHT, MARY JO 98 WYNDEMERE WAY NAPLES, FL 34105

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

JULICH, GLORIA JULICH, GLORIA Name: Name: Address: 208 EDGEMERE WAY SOUTH Address: 208 EDGEMERE WAY SOUTH

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 US

Title: () Delete Title: STD (X) Change () Addition Name: HOFFMAN, BUD Name: SILLS, DAN

Address: 216 EDGEMERE WAY S Address: 220 EDGEMERE WAY SOUTH City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 US

Title: () Delete Title: (X) Change () Addition

SCHMEICHEL, NIEL Name: SCHMEICHEL, NEILL Name: 218 EDGEMERE WAY SOUTH 218 EDGEMERE WAY SOUTH Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 US

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: NEILL SCHMEICHEL PD 03/05/2008