2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 17, 2011 DOCUMENT# N20434 Secretary of State

Entity Name: MAHOGANY RUN ASSOCIATION, INC.

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

98 WYNDEMERE WAY NAPLES, FL 34105 US

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:

OLIVEIRA, ROBERT J EX DIR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JULICH, GLORIA Name:

Address: 208 EDGEMERE WAY SOUTH City-St-Zip: NAPLES, FL 34105 US

Title: PD

Name: SILLS, DAN

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

Title: STD

HENDERSON, JOHN Name: 204 EDGEMERE WAY SOUTH Address: City-St-Zip: NAPLES, FL 34105 US

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: DAN SILLS PD 05/17/2011