2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38022

FILED Feb 16, 2010 Secretary of State

Entity Name: MANGROVE BAY OF LEE COUNTY CONDOMINIUM ASSOCIATION, INC.

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

950 MOODY RD.

N. FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

3780 DOWNWIND LN

NORTH FORT MYERS, FL 33917

FEI Number: 65-0191542 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:

ALLEN, BONNIE 3780 DOWNWIND LN

NORTH FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 JOHNSON, JIM

 Address:
 950 MOODY RD., #119

 City-St-Zip:
 N FT MYERS, FL 33903

Title: VPD

Name: HAWKINS, RICHARD Address: 950 MOODY RD.#125

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D

Name: DAGGETT, SUZANNE Address: 950 MOODY RD #117

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD

Name: RAY, EARLEY

Address: 950 MOODY ROAD #120 City-St-Zip: FORT MYERS, FL 33903

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: JIM JOHNSON PRES 02/16/2010