2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005621

FILED Jan 25, 2009 Secretary of State

Entity Name: MANA-SOTA MAKO OWNERS CLUB, INC.

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

359 MAGELLAN DR. 5194 INDIAN MOUND ST SARASOTA, FL 34243 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

7021 253RD ST EAST 359 MAGELLAN DR MYAKKA CITY, FL 34251 SARASOTA, FL 34243

FEI Number: 65-0716567 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:

COSTA, JAMES

DAHLBERG, SHEILA

5194 INDIAN MOUND ST

SARASOTA, FL 34243 US

SARASOTA, FL 34232 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: SHEILA DAHLBERG 01/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COSTA, JIM
 Name:
 DAHLBERG, SHEILA

 Address:
 359 MAGELLAN DRIVE
 Address:
 5194 INDIAN MOUND ST

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34232

Title: VP () Delete Title: VP (X) Change () Addition Name: STEPHENS, JIM Name: STEPHENS, JIM

Address: 2997 EDENA MILLS DR. Address: 2997 EDEN MILLS DR. City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237

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

 Name:
 WALLBURN, JULIE
 Name:
 WALLBURN, JULIE

 Address:
 5424 ANTOINETTE STREET
 Address:
 6427 EASY GOER CT

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34240

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

 Name:
 MCGIRE, DON
 Name:
 COSTA, MARTHA

 Address:
 7021 253RD STREET EAST
 Address:
 359 MAGELLAN DR

 City-St-Zip:
 MYAKKA CITY, FL 34251
 City-St-Zip:
 SARASOTA, FL 34243

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: SHEILA DAHLBERG P 01/25/2009