2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004328

FILED Apr 26, 2008 Secretary of State

Entity Name: THE MANGROVE POINT HOMEOWNERS' ASSOCIATION, INC.

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

4104 COBIA COURT
PALMETTO, FL 34221 US
4010 REDFISH COURT
PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

P O BOX 1500

PALMETTO, FL 34220 US

FEI Number: 65-0936227 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:

SAIA, NIRUPA CHRISTIAN, NANCY
4104 COBIA COURT
PALMETTO, FL 34221 US CHRISTIAN, NANCY
4010 REDFISH COURT
PALMETTO, FL 34221 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: NANCY CHRISTIAN 04/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SAIA, NIRUPA
 Name:
 CHRISTIAN, NANCY

 Address:
 4104 COBIA COURT
 Address:
 4010 REDFISH COURT

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

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

 Name:
 TYLER, ROBIN
 Name:
 FRYE, PAT

 Address:
 4200 REDFISH COURT
 Address:
 3806 REDFISH COURT

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

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

 Name:
 HUME, SUSAN
 Name:
 GROBAKER, CHRIS

 Address:
 3810 REDFISH COURT
 Address:
 4209 REDFISH COURT

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

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

 Name:
 KAKLIS, VICKI
 Name:
 HARTMAN, KEVIN

 Address:
 4304 REDFISH CT.
 Address:
 4303 COBIA COURT

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

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

 Name:
 GROBAKER, CHRIS
 Name:
 SPARKS, BOB

 Address:
 4209 REDFISH COURT
 Address:
 4009 COBIA COURT

 City-St-Zip:
 PALMETTO, FL 34210
 City-St-Zip:
 PALMETTO, FL 34210

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: NANCY CHRISTIAN D 04/26/2008