

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004682

FILED
Jan 16, 2007
Secretary of State

Entity Name: MANGROVE BAY YACHT CLUB, INC.

Current Principal Place of Business:

950 MOODY RD., #125
N. FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

950 MOODY RD., #125
N. FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 84-1715265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, RICHARD
950 MOODY ROAD #125
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HAWKINS, RICHARD
Address: 950 MOODY RD #125
City-St-Zip: N FT MYERS, FL 33903

Title: VP () Delete
Name: RICE, SHIRLEY D
Address: 950 MOODY RD #123
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICE, SHIRLEY D
Address: 950 MOODY RD #126
City-St-Zip: N FT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HAWKINS

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date