2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111720

Entity Name: MANGROVE PROPERTIES, INC.

FILED Apr 21, 2010 Secretary of State

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

8440 A1A SOUTH

SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

8440 A1A SOUTH

SAINT AUGUSTINE, FL 32080

FEI Number: 91-2099264 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:

TEEGEN, JOHN TEEGEN, STEVEN 8440 A1A SOUTH 618 NE 1ST ST

SAINT AUGUSTINE, FL 32080 US GAINESVILLE, FL 32601 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.

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SIGNATURE: STEVEN CHAMBERLAIN 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TEEGEN, JOHN Address: 8440 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D

Name: TEEGEN, KIM Address: 8440 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN TEEGEN D 04/21/2010