

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040796

Entity Name: MANDALAY REALTY, INC.

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

610 MANDALAY AVE  
CLEARWATER BEACH, FL 33767

## New Principal Place of Business:

## Current Mailing Address:

610 MANDALAY AVE  
CLEARWATER BEACH, FL 33767

## New Mailing Address:

FEI Number: 04-3714347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENNINGS, THOMAS C III  
703 COURT STREET  
CLEARWATER, FL 337565507 US

## Name and Address of New Registered Agent:

SCHWARTZ, JAMES A  
235 N. GARDEN AVENUE  
CLEARWATER, FL 33755 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: JAMES A. SCHWARTZ

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TURNER, SUZANN  
Address: 610 MANDALAY AVE  
City-St-Zip: CLEARWATER BEACH, FL 33767

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEROLI, PETER  
Address: 610 MANDALAY AVE  
City-St-Zip: CLEARWATER BEACH, FL 33767

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

SIGNATURE: PETER MEROLI

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date