2008 FOR PROFIT CORPORATION

Jan 11, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000125961** 01-11-2008 90057 025 ***150.00 MACK BAYOU PINES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 362 SILVER ROAD 362 SILVER ROAD PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 54 (crein cals) Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 35-2195323 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William MacBride BROWN, T. ROLAND Street Address (P.O. Box Number is Not Acceptable) 362 SILVER ROAD PENSACOLA, FL 32503 154 Carson Oaks Ln 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition William Mactride TITLE Delete TITLE BROWN, T. ROLAND NAME NAME 154 carson Cakes Ln STREET ADDRESS 362 SILVER ROAD STREET ADDRESS 5RB, FL 32459 CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an application.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPES OR PRINTED NAME OF SI

☐ Delete

☐ Change

☐ Addition

FILED