

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008305

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: MAGNOLIA HARBOR HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

2045 FOUNTAIN PROFESSIONAL CT.  
SUITE A  
NAVARRE, FL 32566

## New Principal Place of Business:

1901 ANDORRA STREET  
NAVARRE, FL 32566

## Current Mailing Address:

2045 FOUNTAIN PROFESSIONAL CT.  
SUITE A  
NAVARRE, FL 32566

## New Mailing Address:

1901 ANDORRA STREET  
NAVARRE, FL 32566

FEI Number: 56-2407108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOUNTAIN, KENNETH R  
2045 FOUNTAIN PROFESSIONAL CT  
SUITE A  
NAVARRE, FL 32566 US

## Name and Address of New Registered Agent:

LYNCHARD, R. LANE  
1901 ANDORRA STREET  
NAVARRE, FL 32566 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: R. LANE LYNCHARD

03/19/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KLOS, DAVID  
Address: 3908 CROSBY DR.  
City-St-Zip: ST. LOUIS, MO 63123

Title: D ( ) Delete  
Name: MORGAN, DAVID  
Address: 1768 MAGNOLIA HARBOR DRIVE  
City-St-Zip: NAVARRE, FL 32566

Title: D ( ) Delete  
Name: PARSLEY, JOHN  
Address: 1734 SOUND CREEK CT.  
City-St-Zip: NAVARRE, FL 32566

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: SHULTE, KATHERINE  
Address: 7400 MULBERRY LANE  
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Change ( ) Addition  
Name: KUZMICKI, JANA  
Address: 7405 MULBERRY LANE  
City-St-Zip: NAVARRE, FL 32566

Title: TRES ( ) Change (X) Addition  
Name: LIVERMORE, EVELYN  
Address: 1760 JOYBROOK RD  
City-St-Zip: NAVARRE, FL 32566

Title: SEC. ( ) Change (X) Addition  
Name: VANNOY, DENISE  
Address: 7392 OLD MAGNOLIA COURT  
City-St-Zip: NAVARRE, FL 32566

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: EVELYN LIVERMORE

TRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date