

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004600

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE MARGUERITA VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4697 MARTHA LOUISE DRIVE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4697 MARTHA LOUISE DRIVE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 75-3064671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, CAROL
4687 MARTHA LOUISE DR
WEST PALM BEACH, FL 33417 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: DP () Delete
Name: CONLOGUE, PAUL
Address: 4687 MARTHA LOUIS DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DS () Delete
Name: LUNGREN, JENNIFER
Address: 4699 MARTHA LOUISE DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DVP () Delete
Name: MERCADO, MIKE
Address: 4663 MARTHA LOUISE DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DT () Delete
Name: SEMINARIO, SILVA
Address: 4677 MARTHA LOUISE DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DVP () Delete
Name: CONLOGUE, PAUL
Address: 4687 MARTHA LOUISE DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DT (X) Delete
Name: EGAN, CAROL
Address: 4687 MARTHA LOUISE DR
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: LUNDGREN, JENNIFER
Address: 4699 MARTHA LOUISE DR
City-St-Zip: WEST PALM BEACH, FL 33417

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

Title: DT (X) Change () Addition
Name: EGAN, CAROL
Address: 4687 MARTHA LOUISE DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DVP (X) Change () Addition
Name: TRACY, LORNA B
Address: 4667 MARTHA LOUISE DR
City-St-Zip: WEST PALM BEACH, FL 33417

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

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: PAUL CONLOGUE

DP

02/18/2009

Electronic Signature of Signing Officer or Director

Date