

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005723

FILED
Apr 09, 2009
Secretary of State

Entity Name: MARKHAM OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

860 NORTH S.R. 434
SUITE 1009
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1731 CEDAR STONE CT
LAKE MARY, FL 32746 US

Current Mailing Address:

860 NORTH S.R. 434
SUITE 1009
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3668647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MARILYN
860 NORTH S.R. 434
SUITE 1009
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: PITCHER, ISABELL M
Address: 1731 CEDAR STONE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: ST () Delete
Name: SHURLEY, WILLIAM C
Address: 1755 CEDAR STONE COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: SCHIRARD, MIKE
Address: 1761 CEDAR STONE CT
City-St-Zip: LAKE MARY, FL 32746

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITCHER, ISABELL M
Address: 1731 CEDAR STONE CT.
City-St-Zip: LAKE MARY, FL 32746 US

Title: ST (X) Change () Addition
Name: SHURLEY, WILLIAM C
Address: 1755 CEDAR STONE COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change () Addition
Name: SCHIRARD, SYDNEY M
Address: 1761 CEDAR STONE CT
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR () Change (X) Addition
Name: RUSSELL, MIRIAM A MGR
Address: 860 NORTH S.R. 434, SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MIRIAM A. RUSSELL

MGR

04/09/2009

Electronic Signature of Signing Officer or Director

Date