

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001744

FILED
Oct 06, 2009
Secretary of State

Entity Name: MAGNOLIA PARK ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 42-1695063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHIN-LENN, NATALIE C
2300 PALM BEACH LAKES BLVD STE 308
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCCARTHY, THOMAS
3200 JOG PARK DRIVE
GREENACRES, FL 33467 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: THOMAS MCCARTHY, P

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VETRENO, THOMAS
Address: 2328 S. CONGRESS AVE STE 2A
City-St-Zip: GREENACRES, FL 33467

Title: D () Delete
Name: RACCIO, DOREEN
Address: 2328 S. CONGRESS AVE, STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MODLIN, FRED
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MCCARTHY, THOMAS
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: DOREEN RACCIO

D

10/06/2009

Electronic Signature of Signing Officer or Director

Date