

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007551

FILED
Apr 28, 2009
Secretary of State

Entity Name: MAGNOLIA MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3099 NW CR 340
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

14811 NW 140 ST
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 52-2442679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, MARVIN W JR
14811 NW 140 STREET
ALACHUA, FL 32615 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: DOUGLAS, L. EDWIN
Address: 5699 NE 87TH CT
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP () Delete
Name: DOUGLAS, M. NAOMI
Address: 8149 NE 50TH ST
City-St-Zip: HIGH SPRINGS, FL 32643

Title: ST () Delete
Name: ELLISON, RANDY
Address: 5730 SW 166TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWIN DOUGLAS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date