

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007861

FILED
Apr 09, 2009
Secretary of State

Entity Name: MIRABELLA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13937 PERDIDO KEY DR.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

PO BOX 34200
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 20-0298245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, BRIAN
5006 CHOCTAW AVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

STEPHENSON, BRIAN
13753 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 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: BRIAN STEPHENSON

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PATTEN, IKUKO
Address: 610 GRAND LAKES DRIVE
City-St-Zip: BATON ROUGE, LA 70810

Title: TD () Delete
Name: COX, ROBERT
Address: 533 RIVER BEND PL
City-St-Zip: FLORENCE, AL 35630

Title: VD () Delete
Name: SYKES, CHARLES
Address: 280 WEEPING WILLOW WAY
City-St-Zip: TYRONE, GA 30290

Title: D () Delete
Name: MORRIS, ROBERT
Address: 1162 LAKE FOREST CIRCLE
City-St-Zip: BIRMINGHAM, AL 35244

Title: PD () Delete
Name: BEHNKE, ARTHUR
Address: 100 FOREST RIDGE RD
City-St-Zip: WINCHESTER, VA 22602

Title: D () Delete
Name: RHODES, DIEDRE
Address: 13937 PERDIDO KEY DRIVE UNIT 1302
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: STOWE, BEVERLY
Address: 13937 PERDIDO KEY DRIVE, UNIT 1101
City-St-Zip: PENSACOLA, FL 32507

Title: TD (X) Change () Addition
Name: MORRIS, SCOTTY
Address: 1162 LAKE FOREST CIRCLE
City-St-Zip: BIRMINGHAM, AL 35244

Title: PD (X) Change () Addition
Name: SYKES, CHARLES
Address: 280 WEEPING WILLOW WAY
City-St-Zip: TYRONE, GA 30290

Title: VD (X) Change () Addition
Name: BAIRD, JOHN
Address: 1776 INDEPENDCE COURT
City-St-Zip: BIRMINGHAM, AL 35216

Title: D (X) Change () Addition
Name: DIETZ, LARRY
Address: 3704 OCTAVIA STREET
City-St-Zip: NEW ORLEANS, LA 70125

Title: D (X) Change () Addition
Name: ANDERSON, JOHN
Address: 2801 NORTH GUM COURT
City-St-Zip: BROKEN ARROW, OK 74012

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: CHARLES SYKES

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date