

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005252

FILED
Apr 02, 2009
Secretary of State

Entity Name: MAGNOLIA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2950 JOG RD
LAKE WORTH, FL 33467

New Principal Place of Business:

2950 JOG RD
GREENACRES, FL 33467

Current Mailing Address:

2950 JOG RD
LAKE WORTH, FL 33467

New Mailing Address:

2950 JOG RD
GREENACRES, FL 33467

FEI Number: 55-0870629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, EDWARD
1818 AUSTRALIAN AVE S STE 400
WEST PALM BEACH, FL 33409 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 (X) Delete
Name: DEE, DENNIS
Address: 3036 GRANDIFLORA DR
City-St-Zip: GREENACRES, FL 33467

Title: VD () Delete
Name: YOUNG, SAM
Address: 3036 GRANDIFLORA DR
City-St-Zip: GREENACRES, FL 33467

Title: TD () Delete
Name: SJAARDEMA, JASON
Address: 3047 GRNDIFLORA DR
City-St-Zip: GREENACRES, FL 33467

Title: VPS () Delete
Name: HICKFORD, MICHELE
Address: 3125 GRANDIFLORA DR
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: YOUNG, SAM
Address: 3036 GRANDIFLORA DR
City-St-Zip: GREENACRES, FL 33467

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: SAM YOUNG

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date