

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008410

FILED
Feb 11, 2009
Secretary of State

Entity Name: THE ANNEX AT MAGNOLIA COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13682 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33483

New Principal Place of Business:

13682 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 32248
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 76-0787173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KINGS MANAGEMENT SERVICES, INC
13682 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418 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: PD () Delete
Name: FLETCHER, DAVID
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VPD () Delete
Name: SAXE, DAVID
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D () Delete
Name: BERSEK, ALAN
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FLETCHER, DAVID
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

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

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

Title: D () Change (X) Addition
Name: GIORNO, CARLO
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: BRUCE KING

MGR

02/11/2009

Electronic Signature of Signing Officer or Director

Date