

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000989

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAGNOLIA POINTE AT OCALA HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1507 E. CONCORD STREET
ORLANDO, FL 32803

New Principal Place of Business:

882 JACKSON AVE.
WINTER PARK, FL 32789

Current Mailing Address:

1507 E. CONCORD STREET
ORLANDO, FL 32803

New Mailing Address:

882 JACKSON AVE.
WINTER PARK, FL 32789

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICKSON, RUSSELL K JR.
20 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MALCOM, THOMAS D
882 JACKSON AVE.
WINTER PARK, FL 32789 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 D. MALCOM

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENGE, TONY M JR.
Address: 1524 LAKE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: KNAPP, RANDALL M
Address: 2002 HELENA ROAD SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S-T () Delete
Name: DICKSON, RUSSELL K JR.
Address: 20 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENGE, TONY M JR.
Address: 1507 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: KNAPP, RANDALL M
Address: 131 FIFTH ST. NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S-T (X) Change () Addition
Name: DICKSON, RUSSELL K JR.
Address: 20 NORTH ORANGE AVENUE SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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: TONY M. BENGE, JR

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date