

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003884

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAGNOLIA POINTE OF SEMINOLE COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2354 RIVERDALE COURT
OVIEDO, FL 32765

New Principal Place of Business:

2366 RIVERDALE COURT
OVIEDO, FL 32765

Current Mailing Address:

2354 RIVERDALE COURT
OVIEDO, FL 32765

New Mailing Address:

2366 RIVERDALE COURT
OVIEDO, FL 32765

FEI Number: 20-2814494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUIS, TROY
2354 RIVERDALE COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BOUGHTER, TAMARA S
2366 RIVERDALE COURT
OVIEDO, FL 32765 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: TAMARA S. BOUGHTER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUIS, TROY
Address: 2354 RIVERDALE COURT
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: GIBBS, RONALD D
Address: 2359 RIVERDALE COURT
City-St-Zip: OVIEDO, FL 32765

Title: TREA () Delete
Name: BOUGHTER, TAMARA S
Address: 2366 RIVERDALE COURT
City-St-Zip: OVIEDO, FL 32765

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: TAMARA S. BOUGHTER

TREA

04/30/2009

Electronic Signature of Signing Officer or Director

Date