

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003953

FILED
Feb 13, 2009
Secretary of State

Entity Name: MAGDALENA GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

240 WEST END DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

6025 TAYLOR RD
2
PUNTA GORDA, FL 33950

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 20-4186172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT, INC.
6025 TAYLOR RD
#2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT, INC.
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAYLORD, KELLY
Address: 320 PALM ISLES CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: CANDIANI, KAREN
Address: POB 198
City-St-Zip: BAPTISTOWN, NJ 08803

Title: S () Delete
Name: OSICKI, SIEGWARD
Address: 2049 BIG PASS LN
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: BIRD, DAVID
Address: 3863 CAPE COLE BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: LANDBROWN, CORT
Address: 1133 BAL HARBOR BLVD 1139
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: OSICKI, SIEGWARD
Address: 2049 BIG PASS LN
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change () Addition
Name: CASE, RONALD
Address: 2860 EAST RIVER RD
City-St-Zip: GRAND ISLAND, NY 14072

Title: ST (X) Change () Addition
Name: BROWN, CORTLAND P
Address: 1133 BAL HARBOR BLVD #1139
City-St-Zip: PUNTA GORDA, FL 33950

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: KELLY GAYLORD

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date