

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008303

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAGNOLIA RIDGE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

225 NORTH DUNCAN DRIVE
TAVARES, FL 32778

New Principal Place of Business:

432 MAGNOLIA RIDGE AVE
TAVARES, FL 32778

Current Mailing Address:

POST OFFICE BOX 412
TAVARES, FL 32778

New Mailing Address:

432 MAGNOLIA RIDGE AVE
TAVARES, FL 32778

FEI Number: 20-3316707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSEY, JOSEPH C
225 NORTH DUNCAN DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

PARRISH, MICHELLE A
432 MAGNOLIA RIDGE AVE
TAVARES, FL 32778 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: MICHELLE PARRISH

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURSEY, JOSEPH C
Address: 225 NORTH DUNCAN DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: COURSEY, AMANDA R
Address: 225 NORTH DUNCAN DRIVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, MICHELLE A
Address: 432 MAGNOLIA RIDGE AVE
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: PARRISH, SHANNON A
Address: 432 MAGNOLIA RIDGE AVE
City-St-Zip: TAVARES, FL 32778

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: MICHELLE PARRISH

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date