

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006753

FILED
Apr 27, 2009
Secretary of State

Entity Name: MCNAIR PARK VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1403-3 DUNN AVENUE
JACKSONVILLE, FL 32218

New Principal Place of Business:

1403-1 DUNN AVENUE
JACKSONVILLE, FL 32218

Current Mailing Address:

1403-3 DUNN AVENUE
JACKSONVILLE, FL 32218

New Mailing Address:

1403-1 DUNN AVENUE
JACKSONVILLE, FL 32218

FEI Number: 20-5258242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERA DAN JONES & ASSOCIATES, INC.
1403-3 DUNN AVENUE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ERA DAN JONES & ASSOCIATES, INC.
1403-1 DUNN AVENUE
JACKSONVILLE, FL 32218 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: SONJA INGRAM

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'ROUKE, MARY KAY
Address: 2404 HUBBARD STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Delete
Name: SUGGS, REGINA
Address: 2404 HUBBARD STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: PD () Delete
Name: WEBB, CHRISTINA
Address: 1403-3 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPD () Delete
Name: BAKER, ALEXZANDRIA
Address: 1403-3 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: TR () Delete
Name: RUSS, ARTRELLA
Address: 1403-3 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC () Delete
Name: DORSEY, DIANA
Address: 1403-3 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: WEBB, CHRISTINA
Address: 1403-1 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPD (X) Change () Addition
Name: BAKER, ALEXZANDRIA
Address: 1403-1 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: TR (X) Change () Addition
Name: RUSS, ARTRELLA
Address: 1403-1 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC (X) Change () Addition
Name: DORSEY, DIANA
Address: 1403-1 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

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: SONJA INGRAM

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date