

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007709

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: MAGNOLIA LANDING MASTER ASSOCIATION, INC.

## Current Principal Place of Business:

8430 ENTERPRISE CIRCLE, SUITE 100  
BRADENTON, FL 342024108 US

## New Principal Place of Business:

3501 AVENIDA DEL VERA BLVD  
NORTH FORT MYERS, FL 339177779 US

## Current Mailing Address:

8430 ENTERPRISE CIRCLE, SUITE 100  
BRADENTON, FL 342024108 US

## New Mailing Address:

3501 AVENIDA DEL VERA BLVD  
NORTH FORT MYERS, FL 339177779 US

FEI Number: 20-5289344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

WHITMORE, JAMES  
3501 AVENIDA DEL VERA BLVD.  
NORTH FORT MYERS, FL 339177779 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: JAMES WHITMORE

04/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: MERRILL, S. TODD  
Address: 8430 ENTERPRISE CIRCLE, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108 US

Title: D ( ) Delete  
Name: KEMPTON, JOHN S  
Address: 8430 ENTERPRISE CIRCLE, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: D (X) Delete  
Name: GRUETER, JOHN F  
Address: 8430 ENTERPRISE CIRCLE, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108 US

Title: D (X) Delete  
Name: FICHTER, THOMAS P JR  
Address: 8430 ENTERPRISE CIRCLE, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHITMORE, JAMES  
Address: 3510 AVENIDA DEL VERA BLVD.  
City-St-Zip: NORTH FORT MYERS, FL 339177779 US

Title: D (X) Change ( ) Addition  
Name: LAWSON, HERBERT  
Address: 3501 AVENIDA DEL VERA BLVD.  
City-St-Zip: NORTH FORT MYERS, FL 339177779 US

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: JAMES WHITMORE

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date