

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012913

FILED
Feb 09, 2009
Secretary of State

Entity Name: MCKINLEY OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

714 MANATEE AVE. EAST
BRADENTON, FL 34208

New Principal Place of Business:

607 SEVENTH STREET EAST
BRADENTON, FL 34208

Current Mailing Address:

714 MANATEE AVE. EAST
BRADENTON, FL 34208

New Mailing Address:

607 SEVENTH STREET EAST
BRADENTON, FL 34208

FEI Number: 20-8305863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WC MULHOLLAND 40, LLC
714 MANATEE AVE. EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

WC MULHOLLAND 40, LLC
607 SEVENTH STREET EAST
BRADENTON, FL 34208 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: BRITTON H. WILLIAMS

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, BRITTON H.
Address: 714 MANATEE AVE. EAST
City-St-Zip: BRADENTON, FL 34208

Title: DV () Delete
Name: REID, BRUCE C.
Address: 714 MANATEE AVE. EAST
City-St-Zip: BRADENTON, FL 34208

Title: DST () Delete
Name: THOMPSON, J. WESLEY
Address: 714 MANATEE AVE. EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, BRITTON H.
Address: 607 SEVENTH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: DV (X) Change () Addition
Name: REID, BRUCE C.
Address: 607 SEVENTH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: DST (X) Change () Addition
Name: THOMPSON, J. WESLEY
Address: 607 SEVENTH STREET EAST
City-St-Zip: BRADENTON, FL 34208

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: BRITTON H. WILLIAMS

DP

02/09/2009

Electronic Signature of Signing Officer or Director

Date