

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36612

FILED  
Jan 25, 2009  
Secretary of State

**Entity Name:** MACLEAN HILLS OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

7813 MACLEAN RD  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

**Current Mailing Address:**

7813 MACLEAN RD  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

**FEI Number:** 59-3154935

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LINEHAN, MARK  
7813 MACLEAN RD  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DURFEL, ERNIE  
Address: 7793 MACLEAN RD.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: V-1 ( ) Delete  
Name: KINOS, GEBRE  
Address: 7752 MACLEAN RD.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: V-2 ( ) Delete  
Name: BALLANTYNE, GREG  
Address: 7756 MACLEAN RD.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: S ( ) Delete  
Name: ADAMS, MAILER  
Address: 7768 MACLEAN RD.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: T ( ) Delete  
Name: LINEHAN, MARK  
Address: 7813 MACLEAN RD.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: C ( ) Delete  
Name: HATFIELD, JIM  
Address: 7788 MACLEAN RD.  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DURFEE, ERNIE  
Address: 7793 MACLEAN RD.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: V-1 (X) Change ( ) Addition  
Name: KIROS, GEBRE  
Address: 7752 MACLEAN RD.  
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: S (X) Change ( ) Addition  
Name: ADAMS, MAILEA  
Address: 7768 MACLEAN RD.  
City-St-Zip: TALLAHASSEE, FL 32312

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: MARK LINEHAN

T

01/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date