

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37520

FILED
Apr 14, 2009
Secretary of State

Entity Name: MARIANA OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4227 LAKE MARIANA DR
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

4210 LAKE MARIANA DR
WINTER HAVEN, FL 33881 US

Current Mailing Address:

P.O. BOX 3773
WINTER HAVEN, FL 33885 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL A
4227 LAKE MARIANA DR
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JOHNSON, DONALD M
4210 LAKE MARIANA DR
WINTER HAVEN, FL 33881 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: DONALD M JOHNSON

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROBERTS, MICHAEL A
Address: 4227 LAKE MARIANA DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD () Delete
Name: JOHNSON, DON
Address: 4210 LAKE MARIANA DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD () Delete
Name: BUSH, LYNDA
Address: 4224 LAKE MARIANA DR
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JOHNSON, DONALD M
Address: 4210 LAKE MARIANA DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD (X) Change () Addition
Name: HANCOCK, JOHN
Address: 4639 OSPREY WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD (X) Change () Addition
Name: MURPHY, CARRIE
Address: 4223 LAKE MARIANA DR
City-St-Zip: WINTER HAVEN, FL 33881

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: DONALD M JOHNSON

PTD

04/14/2009

Electronic Signature of Signing Officer or Director

Date