

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47543

FILED
Jan 13, 2009
Secretary of State

Entity Name: MAGNOLIA LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2017 W DEL WEBB
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

409 E COLLEGE AVENUE
RUSKIN FL, FL 33570 US

Current Mailing Address:

P O BOX 1058
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 59-3124226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMMER, KATHY
409 E COLLEGE AVE
RUSKIN, FL 33570 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: VP () Delete
Name: NOLAN, PEGGY
Address: 2017 W. DEL WEBB BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: P () Delete
Name: BATTER, HELGA
Address: 2021 GAREDENIA LANDINGS
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S/T () Delete
Name: KRAMER, JOSEPH
Address: 2015 GARDENIA LANDINGS LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: CARR, FLORENCE
Address: 2004 DEL WEBB BLVD. W.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: BRUNNER, GLENN
Address: 2017 GARDENIA LANDINGS LANE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALTER, HELGA
Address: 2021 GARDENIA LANDINGS LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP (X) Change () Addition
Name: NOLAN, PEGGY
Address: 2017 DEL WEBB BLVD. W.
City-St-Zip: SUN CITY CENTER, FL 33573

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

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

Title: D (X) Change () Addition
Name: WERNER, LOIS
Address: 2016 DEL WEBB BLVD. W.
City-St-Zip: SUN CITY CENTER, FL 33573

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: HELGA BALTER

P

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date