

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49140

FILED
Mar 04, 2009
Secretary of State

Entity Name: MAGNOLIA ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

835 LEOPARD TRAIL
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

835 LEOPARD TRAIL
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3666947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LYNN W ESQ.
2716 REW CIR., STE. 102
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

WRIGHT, LYNN W ESQ.
2711 REW CIR. SUITE B
OCOOE, FL 34761 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: _____

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARONE, JOHN
Address: 17401 MAGNOLIA ISLAND BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: WELLS, TYRONE
Address: 17408 MAGNOLIA ISLAND BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: STD () Delete
Name: RUDD, HENRIETTA
Address: 17229 MAGNOLIA ISLAND BLVD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORSON, EDGAR
Address: 17110 MAGNOLIA ISLAND BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: WIEST, LINDA
Address: 17029 MAGNOLIA ISLAND BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: SECR (X) Change () Addition
Name: COX, JILL
Address: 17311 MAGNOLIA ISLAND BLVD.
City-St-Zip: CLERMONT, FL 34711

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: EDGAR CORSON

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date