

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003829

FILED
Feb 23, 2009
Secretary of State

Entity Name: MAGNOLIA RV PARK, INC. OF DESTIN

Current Principal Place of Business:

50 W BRADLEY ST
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

50 W BRADLEY ST
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3285956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
22 EAST BALDWIN AVE
DEFUNIAK SPRINGS, FL 32433 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: D () Delete
Name: WESSLING, GALE
Address: 50 W BRADLEY ST #10
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: LACHMANN, BRUCE
Address: 50 W BRADLEY ST #3
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MCCORMICK, VERONICA
Address: 50 W BRADLEY STREET #14
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORMICK, EDWARD
Address: 50 W BRADLEY ST #14
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: LACHMANN, BRUCE
Address: 50 W BRADLEY ST #3
City-St-Zip: MIRAMAR BEACH, FL 32250

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: BRUCE LACHMANN

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date