

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005904

FILED
Mar 23, 2007
Secretary of State

Entity Name: MAR-A-LAGO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

MAR-A-LOGO BLVD.
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

C/O MARY KEUCHEL, TREASURER
812 PIEDMONT DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

C/O GINA WELLER, TREASURER
PO BOX 676
ALPHARETTA, FL 30009 US

FEI Number: 62-1636364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
664 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: PD () Delete
Name: HOAGLAND, MARGARET
Address: 104 INVERNESS
City-St-Zip: SMITHFIELD, VA 23430

Title: S () Delete
Name: WELLER, GINA
Address: 1175 JENNIFER OAKS DR
City-St-Zip: ALPHARETTA, GA 300046725

Title: TD () Delete
Name: KEUCHEL, MARY
Address: 812 PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MAL () Delete
Name: BRADY, CONNIE
Address: 4 MAR-A-LAGO BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MAL () Delete
Name: GRAFFEO, NICK
Address: 212 ALPINE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAFFEO, NICK
Address: 212 ALPINE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35216

Title: S (X) Change () Addition
Name: BRADY, MARK
Address: 4 MAR A LAGO BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TD (X) Change () Addition
Name: WELLER, GINA
Address: 485 DORRIS RD
City-St-Zip: ALPHARETTA, GA 30004

Title: MAL (X) Change () Addition
Name: TRUJILLO, PAT
Address: 342 S. BONITA AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MAL (X) Change () Addition
Name: KEUCHEL, ED
Address: 812 PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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: GINA WELLER

TD

03/23/2007

Electronic Signature of Signing Officer or Director

Date