

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005903

FILED
Jan 12, 2009
Secretary of State

Entity Name: MAGBAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MAGBAY HOMEOWNERS ASSOCIATION
1320 MAGNOLIA BAY COURT
MAITLAND, FL 32751 US

New Principal Place of Business:

MAGBAY HOMEOWNERS ASSOCIATION
1341 MAGNOLIA BAY COURT
MAITLAND, FL 32751 US

Current Mailing Address:

MAGBAY HOMEOWNERS ASSOCIATION
1320 MAGNOLIA BAY COURT
MAITLAND, FL 32751 US

New Mailing Address:

MAGBAY HOMEOWNERS ASSOCIATION
1341 MAGNOLIA BAY COURT
MAITLAND, FL 32751 US

FEI Number: 59-3447700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNKERS, SCOTT
MAGBAY HOMEOWNERS ASSOCIATION
1320 MAGNOLIA BAY CT
MAITLAND, FL 32251 US

Name and Address of New Registered Agent:

RISLEY, SCOTT
MAGBAY HOMEOWNERS ASSOCIATION
1341 MAGNOLIA BAY CT
MAITLAND, FL 32751 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: SCOTT RISLEY

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: KANE, THOMAS G
Address: 1310 MAGNOLIA BAY CT
City-St-Zip: MAITLAND, FL 32751

Title: ST () Delete
Name: BUCHHOLTZ, DAN
Address: 1321 MAGNOLIA BAY COURT
City-St-Zip: MAITLAND, FL 32751

Title: TT () Delete
Name: BUNKERS, SCOTT
Address: 1320 MAGNOLIA BAY COURT
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: SULLIVAN, MICHAEL
Address: 1331 MAGNOLIA BAY COURT
City-St-Zip: MAITLAND, FL 32751

Title: TT (X) Change () Addition
Name: RISLEY, SCOTT
Address: 1341 MAGNOLIA BAY COURT
City-St-Zip: MAITLAND, FL 32751

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: SCOTT RISLEY

TT

01/12/2009

Electronic Signature of Signing Officer or Director

Date