

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006027

FILED  
Jan 30, 2009  
Secretary of State

**Entity Name:** MAGNOLIA LAKES DEVELOPMENT HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1127 WHITE OAK CIRCLE  
MELBOURNE, FL 329361012

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 361012  
MELBOURNE, FL 329361012

**New Mailing Address:**

645 CLASSIC CT.  
STE. 104  
MELBOURNE, FL 32940 US

**FEI Number:** 59-3484920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSE, CHARLOTTE  
1127 WHITE OAK CIRCLE  
MELBOURNE, FL 32934 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: P ( ) Delete  
Name: ROSE, CHARLOTTE  
Address: 1127 WHITE OAK CIRCLE  
City-St-Zip: MELBOURNE, FL 32934

Title: VP ( ) Delete  
Name: HARTSHORNE, PETER  
Address: 1163 WHITE OAK CIRCLE  
City-St-Zip: MELBOURNE, FL 32934

Title: TSEC ( ) Delete  
Name: REEDER, GARY  
Address: 4605 RADFORD LANE  
City-St-Zip: MELBOURNE, FL 32934

Title: T ( ) Delete  
Name: PHILLIPS, JODY  
Address: 1265 WHITE OAK CIRCLE  
City-St-Zip: MELBOURNE, FL 32934

Title: S ( ) Delete  
Name: COOK, BILL  
Address: 1111 WHITE OAK CIRCLE  
City-St-Zip: MELBOURNE, FL 32934

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SEC (X) Change ( ) Addition  
Name: COOK, BILL  
Address: 1111 WHITE OAK CIR.  
City-St-Zip: MELBOURNE, FL 32934 US

Title: D (X) Change ( ) Addition  
Name: PHILLIPS, JODY  
Address: 1265 WHITE OAK CIRCLE  
City-St-Zip: MELBOURNE, FL 32934

Title: TREA (X) Change ( ) Addition  
Name: UNGERER, CAROL  
Address: 1121 WHITE OAK CIRCLE  
City-St-Zip: MELBOURNE, FL 32934 US

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: CAROL UNGERER

TREA

01/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date