

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006027

FILED
Apr 12, 2010
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:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 329361012 US

Current Mailing Address:

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

New Mailing Address:

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
Name: ROSE, CHARLOTTE
Address: 1127 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

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

Title: DIR
Name: COOK, BILL
Address: 1111 WHITE OAK CIR.
City-St-Zip: MELBOURNE, FL 32934 US

Title: DIR
Name: COOK, MARTIN
Address: 1380 BERRYHILL DR
City-St-Zip: MELBOURNE, FL 32934 US

Title: S/T
Name: COTELLESSE, STEVE
Address: 1136 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

Title: DIR
Name: FIORELLO, NICK
Address: 1173 WHITE OAK CIR
City-St-Zip: MELBOURNE, FL 32934 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLOTTE ROSE

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date