2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# N98000000336

Entity Name: MAGNOLIA POINTE LAKEFRONT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3524039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 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:	ELLIS, DAVID	
Address:	12850 MAGNOLIA POINTE BLVD	
City-St-Zip:	CLERMONT, FL 34711	
Title:	SD	( ) Delete
Name:	BLANKENSHIP, CATHY	
Address:	17526 COBBLESTONE LN	
City-St-Zip:	CLERMONT, FL 34711	
Title:	D	( ) Delete
Name:	SHAVER, JAMES	
Address:	17624 COBBLESTONE LANE	
City-St-Zip:	CLERMONT, FL 34711	
Title:	TD	( ) Delete
Name:	ELSWICK, REBECCA	
Address:	12903 MAGNOLIA POINTE BLVD.	
City-St-Zip:	CLERMONT, FL 34711	
Title:	D	( ) Delete
Name:	SIMPSON, BOB	
Address:	17618 COBBLESTONE LN	
City-St-Zip:	CLERMONT, FL 34711	
Title:	VPD	( ) Delete
Name:	CIARAMITARO, PAUL	
Address:	12927 MAGNOLIA POINTE BLVD	
City-St-Zip:	CLERMONT, FL 34711	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DAVID ELLIS PD 03/24/2009

Electronic Signature of Signing Officer or Director — Date