

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001690

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARION SOVEREIGN BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

108 NORTH MAGNOLIA AVENUE - SUITE 500B
OCALA, FL 34475

New Principal Place of Business:

2143 EAST FORT KING STREET
SUITE 102
OCALA, FL 34471

Current Mailing Address:

108 NORTH MAGNOLIA AVENUE - SUITE 500B
OCALA, FL 34475

New Mailing Address:

2143 EAST FORT KING STREET
SUITE 102
OCALA, FL 34471

FEI Number: 59-3502202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHERDALE, SHELLY O
108 N MAGNOLIA AVE
SUITE 501
OCALA, FL 34475 US

Name and Address of New Registered Agent:

AUTUMN PROPERTIES LLC
2143 EAST FORT KING STREET
SUITE 102
OCALA, FL 34471 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: MICHAEL WILKINSON

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HEATHERDALE, SHELLY OWEN
Address: 108 NORTH MAGNOLIA AVE, STE 501
City-St-Zip: Ocala, FL 34475

Title: SD () Delete
Name: WIRES, ANDREW
Address: 16 SOUTHEAST WINONA
City-St-Zip: Ocala, FL 34471

Title: VP () Delete
Name: POZZUTO, ANDREW
Address: 108 N MAGNOLIA ST SUITE 600
City-St-Zip: Ocala, FL 34475

Title: PD () Delete
Name: WANNER, DON
Address: 108 NORTH MAGNOLIA AVE, STE 500B
City-St-Zip: Ocala, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BIRD, CHRISTINE
Address: 108 NORTH MAGNOLIA AVENUE, STE. 600
City-St-Zip: Ocala, FL 34475

Title: SD (X) Change () Addition
Name: ROBERTSON, DANNY
Address: 507 NE 8TH AVENUE
City-St-Zip: Ocala, FL 34470

Title: VD (X) Change () Addition
Name: WIRES, ANDREW
Address: 16 SE WENONA AVENUE
City-St-Zip: Ocala, FL 34471

Title: PD (X) Change () Addition
Name: WANNER, DON
Address: 108 NORTH MAGNOLIA AVENUE, STE 500B
City-St-Zip: Ocala, FL 34475

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: ANDREW WIRES

VD

04/23/2009

Electronic Signature of Signing Officer or Director

Date