

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004591

FILED
Feb 05, 2009
Secretary of State

Entity Name: MUIRFIELD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5980 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5980 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0918488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMME, ST JOHN C
1601 FORUM PLACE SUITE 201
WEST PALM BEACH, FL 33401 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: VP () Delete
Name: HILDENFELD, BILL
Address: 5522 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: EVP () Delete
Name: HILLER, HAROLD
Address: 5582 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: P () Delete
Name: WELLMAN, NICHOLAS
Address: 5714 MUIRFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: SPRINGER, JIM
Address: 5564 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: TIRINO, PHILIP
Address: 5738 MUIRFIELD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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:

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: HAROLD HILLER

EVP

02/05/2009

Electronic Signature of Signing Officer or Director

Date