

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005503

FILED  
Apr 12, 2009  
Secretary of State

**Entity Name:** MAGNOLIA PARK TOWNHOME OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

36008 EMERALD COAST PARKWAY SUITE 301  
DESTIN, FL 32541

**New Principal Place of Business:**

810 EGLIN PARKWAY  
UNIT 10  
FORT WALTON BEACH, FL 32547

**Current Mailing Address:**

P.O. BOX 5805  
DESTIN, FL 32540

**New Mailing Address:**

**FEI Number:** 59-3566462

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCGILL, ROBERT E III  
36008 EMERALD COAST PARKWAY SUITE 301  
DESTIN, FL 32541 US

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

CLARK, EARL J  
810 EGLIN PARKWAY  
UNIT 10  
FORT WALTON BEACH, FL 32547 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: EARL J. CLARK

04/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: MEYERS, ALAN  
Address: 150 BENT ARROW DRIVE #32  
City-St-Zip: DESTIN, FL 32541

Title: T ( ) Delete  
Name: MIZRO, JUDY  
Address: 150 BENT ARROW DR. #8  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: P ( ) Delete  
Name: STINNETT, REX  
Address: 150 BENT ARROW DR. #42  
City-St-Zip: DESTIN, FL 32541

Title: BM ( ) Delete  
Name: FERRIS, DAVE  
Address: 150 BENT ARROW DR #20  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: MEYERS, ALAN  
Address: 150 BENT ARROW DRIVE #32  
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change ( ) Addition  
Name: MIZRO, JUDY  
Address: 150 BENT ARROW DR. #8  
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change ( ) Addition  
Name: CLARK, EARL J  
Address: 810 EGLIN PARKWAY, UNIT #10  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SEC (X) Change ( ) Addition  
Name: RAINEY, LINDA  
Address: 150 BENT ARROW DR #51  
City-St-Zip: DESTIN, FL 32541

Title: TR ( ) Change (X) Addition  
Name: CLAUSON, GREGORY  
Address: 150 BENT ARROW DR., UNIT 21  
City-St-Zip: DESTIN, FL 32541

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: EARL J. CLARK

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date