

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005763

FILED
Jul 11, 2008
Secretary of State

Entity Name: DMG PROPERTIES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

44282 CATIES WAY
CALLAHAN, FL 32011

New Principal Place of Business:

44542 GREEN MEADOWS LN
CALLAHAN, FL 32011

Current Mailing Address:

44282 CATIES WAY
CALLAHAN, FL 32011

New Mailing Address:

44542 GREEN MEADOWS LN
CALLAHAN, FL 32011

FEI Number: 59-3542980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, ROBYN
44282 CATIES WAY
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

MEANS, THOMAS E
44523 CATIES WAY
CALLAHAN, FL 32011 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: THOMAS E MEANS

07/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TODD, JIM
Address: 44267 GREEN MEADOWS LANE
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: MILLER, ROBYN
Address: 44282 CATIES WAY
City-St-Zip: CALLAHAN, FL 32011

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSE, GEORGE
Address: 44542 GREEN MEADOWS LN
City-St-Zip: CALLAHAN, FL 32011

Title: VP (X) Change () Addition
Name: REED, LESLEY
Address: 441168 GREEN MEADOWS LN
City-St-Zip: CALLAHAN, FL 32011

Title: T () Change (X) Addition
Name: MEANS, THOMAS E
Address: 44523 CATIES WAY
City-St-Zip: CALLAHAN, FL 32011

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: THOMAS E MEANS

T

07/11/2008

Electronic Signature of Signing Officer or Director

Date