

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006544

FILED
Feb 20, 2009
Secretary of State

Entity Name: MAGNOLIA SHORES HOMEOWNERS' ASSOCIATION OF MARY ESTHER, INC.

Current Principal Place of Business:

466 SANDMORE SHORES DR.
MARY ESTHER, FL 325692379

New Principal Place of Business:

Current Mailing Address:

466 SANDMORE SHORES DR.
MARY ESTHER, FL 325692379

New Mailing Address:

FEI Number: 59-3547251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ZANTEN, STELLA
466 SANDMORE SHORES DR.
MARY ESTHER, FL 325692379 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: P () Delete
Name: RYMER, ANDREA
Address: 452 SANDMORE SHORES DR
City-St-Zip: MARY ESTHER, FL 325692379

Title: V () Delete
Name: PHILPET, VINCENT
Address: 451 SANDMORE SHORES DR.
City-St-Zip: MARY ESTHER, FL 325692379

Title: ST () Delete
Name: VAN ZANTEN, STELLA
Address: 466 SANDMORE SHORE DR
City-St-Zip: MARY ESTHER, FL 325692379

Title: D () Delete
Name: VANZANTEN, RONALD
Address: 466 SANDMORE SHORES DR.
City-St-Zip: MARY ESTHER, FL 325692379

Title: D () Delete
Name: BEVAN, TOM
Address: 4625 SANDMORE SHORES DR.
City-St-Zip: MARY ESTHER, FL 325692379

Title: D () Delete
Name: HASSELL, JAY
Address: 464 SANDMORE SHORES DR.
City-St-Zip: MARY ESTHER, FL 325692379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PHILPOT, VINCENT
Address: 451 SANDMORE SHORES DR.
City-St-Zip: MARY ESTHER, FL 325692379

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEVAN, TOM
Address: 462 SANDMORE SHORES DR.
City-St-Zip: MARY ESTHER, FL 325692379

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: RONALD VANZANTEN

D

02/20/2009

Electronic Signature of Signing Officer or Director

Date