2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007640

FILED Mar 26, 2009 Secretary of State

Entity Name: MAGNOLIA IN THE PARK HOMEOWERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

606 NE 13TH AVE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

608 NE 13 AVE 2001 NE 21 ST

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33305

FEI Number: 65-0633827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOROSY, KATHLEEN DOROSY, KATHLEEN

606 NE 13 AVE 2001 NE 21 ST

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33305 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: 03/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: DOROSY, KATHLEEN M Name: DOROSY, KATHLEEN M

Address: 606 NE 13TH AVE Address: 2001 NE 21 ST

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD () Delete Title: () Change () Addition

 Name:
 RANDALL, JACK
 Name:

 Address:
 604 NE 13TH AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 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: KATHLEEN DOROSY PD 03/26/2009