2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747272

FILED Mar 19, 2012 Secretary of State

Entity Name: MAGNOLIA VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-1750941 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:

WILLIAM S. HOWELL, JR., J.D., P.A. 1727 S COUNTY HWY 393 SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: MCALLISTER, RICHARD
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D

Name: FINLAY, JEAN

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP

Name: WAITE, ROBERT

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST

Name: HASH, ROBERT

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT WAITE PRES 03/19/2012