2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760605

FILED Apr 30, 2008 Secretary of State

Entity Name: MAGDALENE GROVE CIVIC ASSOCIATION, INC.

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

13014 N. DALE MABRY HWY BOX 622 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13014 N. DALE MABRY HWY BOX 622 TAMPA, FL 33618

FEI Number: 59-2602517 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:

PERDUE, SHARON L
1218 BEACON HILL DRIVE
TAMPA, FL 33613 US

ALDERMAN, EUGENE
1001 TERRA MAR DRIVE
TAMPA, FL 33613 US

TAMPA, FL 33613 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: EUGENE ALDERMAN 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition MARTIN, BURNHAM Name: Name: 1221 BEACON HILL DRIVE Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: VD Title: () Delete () Change () Addition WILMOUTH, JAMES Name: Name: Address: 1223 LABRAD Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: VD. () Delete Title: (X) Change () Addition

Name: ALDERMAN, EUGENE Name: SCOTT, MICHAEL
Address: 1001 TERRA MAR DRIVE Address: 1202 LA BRAD

 Address:
 1001 TERRÁ MAR DRIVE
 Address:
 1202 LÁ BRAD

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BEARD, CAROLYN
 Name:
 MARTIN, EDWARD

 Address:
 1224 LA BRAD
 Address:
 901 TERRA MAR DRIVE

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 PERDUE, SHARON L
 Name:
 ALDERMAN, EUGENE

 Address:
 1218 BEACON HILL DRIVE
 Address:
 1001 TERRA MAR DRIVE

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FREEMAN, NANCY
 Name:
 ANDREASEN, SCOTT

 Address:
 919 TERRA MAR DRIVE
 Address:
 1222 BEACON HILL DRIVE

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613

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: EUGENE ALDERMAN TRES 04/30/2008