

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002487

FILED
Mar 15, 2010
Secretary of State

Entity Name: MAGNOLIA COURT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE STE 1-C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE STE 1-C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 04-3655630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY WYANT CORTEZ PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: D
Name: GATES, DAVID
Address: 337 S BROMELIAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: BAKER, LAUREL
Address: 1909 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: SMITH, DONALD
Address: 333 SOUTH BROMELIAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: MASRI, MARY
Address: P.O. BOX 3167
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: WEISS, STUART
Address: 324 N. BROMELIAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARY MASRI

PD

03/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date