

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 22, 2011
Secretary of State**

DOCUMENT# N04000008409

Entity Name: MAGNOLIA DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

62 SANDALWOOD DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3812 KNOLLWOOD DRIVE
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 20-1693171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNOLIA DUNES HOA
62 SANDALWOOD DRIVE
SANTA ROSA BEACH, FL 32459 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: PRES
Name: MCKENNA, MIKE
Address: 62 SANDALWOOD DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL J. MCKENNA

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date