2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008409

FILED Feb 09, 2012 Secretary of State

Entity Name: MAGNOLIA DUNES OWNERS' ASSOCIATION, INC.

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

62 SANDALWOOD DRIVE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

3812 KNOLLWOOD DRIVE BIRMINGHAM, AL 35243

FEI Number: 20-1693171 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:

MAGNOLIA DUNES HOA 62 SANDALWOOD DRIVE

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:

PRES

MCKENNA, MIKE Name:

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** 02/09/2012