2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007417

FILED Jan 08, 2011 Secretary of State

Entity Name: MAGNOLIA TRACE MASTER ASSOCIATION, INC.

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

191 ISLAND ESTATES PARKWAY PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

191 ISLAND ESTATES PARKWAY PALM COAST, FL 32137

FEI Number: 20-5703921 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:

OARE, CAROL F 191 ISLAND ESTATES PARKWAY PALM COAST, FL 32137 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: PD

Name: OARE, CAROL F

Address: 191 ISLAND ESTATES PARKWAY City-St-Zip: PALM COAST, FL 32137

Title: VD

Name: QUELLO, RICHARD B Address: 15 CORTE VISTA City-St-Zip: PALM COAST, FL 32137

Title: SD

 Name:
 OARE, III, ROBERT L

 Address:
 13621 NW 112 AVENUE

 City-St-Zip:
 ALACHUA, FL 32615

Title: TD

Name: SHANKS, ELIZABETH O

Address: 9107 FEATHERBELL BOULEVARD

City-St-Zip: PROSPECT, KY 40059

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: CAROL FORBES OARE PD 01/08/2011