

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004061

FILED
Feb 15, 2010
Secretary of State

Entity Name: MAGNOLIA LAKE SUBDIVISION IN WALTON COUNTY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

170 MIDDLE PLANTATION LANE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1587
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 59-3620843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAN MATRE, THOMAS G JR.
4300 BAYOU BLVD., STE. 16
PENSACOLA, FL 32503 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: PD
Name: ELLZEY, KENNETH W
Address: P.O. BOX 746
City-St-Zip: GULF BREEZE, FL 32562

Title: VD
Name: GREENE, JEANNIE
Address: 554 MAGNOLIA LAKE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: STD
Name: JACKSON, KENNETH
Address: 530 MAGNOLIA LAKE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: KENNETH JACKSON

STD

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date