2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012186

FILED Jan 07, 2010 Secretary of State

Entity Name: MAGNOLIA BAY CONDOMINIUM ASSOCIATION OF BREVARD, INC.

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

2002 JULEP DRIVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

8870 N. PORT WASHINGTON RD MILWAUKEE, WI 53217

FEI Number: 30-0401025 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:

MOSLEY, CURTIS R 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901

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:

ZETLEY, HOWARD M Name:

Address: 8870 N. PORT WASHINGTON ROAD

City-St-Zip: MILWAUKEE, WI 53217

Title: VD

Name: DOLENSHEK, AL

Address: 8870 N. PORT WASHINGTON ROAD

City-St-Zip: MILWAUKEE, WI 53217

Title: SD

WIENER, MARK Name:

8870 N. PORT WASHINGTON ROAD Address:

City-St-Zip: MILWAUKEE, WI 53217

Title: TD

ZETLEY, MICHAEL Name:

8870 N. PORT WASHINGTON ROAD Address:

City-St-Zip: MILWAUKEE, WI 53217

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.

Ρ SIGNATURE: HOWARD M. ZETLEY 01/07/2010