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.

PRESIDENT

DOCUMENT# N0400008409

Entity Name: MAGNOLIA DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10221 EMERALD COAST PKWY WEST SUITE 5 MIRAMAR BEACH, FL 32550

Current Mailing Address:

10221 EMERALD COAST PKWY WEST SUITE 5 MIRAMAR BEACH, FL 32550 US

FEI Number: 20-1693171

Name and Address of Current Registered Agent:

GELDER, JAY B 10221 EMERALD COAST PKWY WEST SUITE 5 MIRAMAR BEACH, FL 32550 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	: JAY GELDER		05/05/2020	
	Electronic Signature of Registered Agent		Date	
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	NOYES, MARK	Name	CORNO, VINCE	
Address	10221 EMERALD COAST PKWY WEST SUITE 5	Address	10221 EMERALD COAST PKWY WEST SUITE 5	
City-State-Zip:	MIRAMAR BEACH FL 32550	City-State-Zip:	MIRAMAR BEACH FL 32550	
Title	SECRETARY	Title	DIRECTOR	
Name	PENNACHIO, KEITH	Name	WILKE, TED	
Address	10221 EMERALD COAST PKWY WEST SUITE 5	Address	10221 EMERALD COAST PKWY WEST SUITE 5	
City-State-Zip:	MIRAMAR BEACH FL 32550	City-State-Zip:	MIRAMAR BEACH FL 32550	
Title	TREASURER			
Name	COSTANTINI, CARMINE			
Address	10221 EMERALD COAST PKWY WEST SUITE 5			
City-State-Zip:	MIRAMAR BEACH FL 32550			

SIGNATURE: MARK NOYES

Electronic Signature of Signing Officer/Director Detail

FILED May 05, 2020 Secretary of State 2513477557CC

Certificate of Status Desired: No

05/05/2020 Date