2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715360

FILED Apr 10, 2012 Secretary of State

Entity Name: MAGNOLIA WATERFRONT APARTMENTS #2, INC.

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

C\O SYNDER & SPOERL 2706 ALT 19 N., SUITE 270 PALM HARBOR, FL 34682

Current Mailing Address: New Mailing Address:

C\O SYNDER & SPOERL 2706 ALT 19 N., SUITE 270 PALM HARBOR, FL 34682

FEI Number: 05-0391987 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:

SNYDER, RICHARD A. 2706 ALTERNATE 19 STE 270 PALM HARBOR, FL 34683 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: TD

Name: MAKARA, SUSAN Address: POB 576 City-St-Zip: OZONA, FL 34660

Title: PD

Name: CRAWFORD, SID Address: POB 576 City-St-Zip: OZONA, FL 34660

Title: VPD

Name: BERRY, BRYAN

Address: 348 PENNSYLVANIA AVE 3 City-St-Zip: PALM HARBOR, FL 34683

Title: SD

Name: RICHARSON, GREGORY

Address: POB 1072

City-St-Zip: PALM HARBOR, FL 34682

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: SUSAN MAKARA TD 04/10/2012