2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750671

FILED Jan 09, 2011 Secretary of State

Entity Name: MAGNOLIA BLUFF CIVIC ASSOCIATION, INC.

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

319 E BAY DR 123 N BAYSHORE DRIVE EASTPOINT, FL 32328 EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

P O BOX 1003 123 N BAYSHORE DRIVE EASTPOINT, FL 32328 EASTPOINT, FL 32328

FEI Number: 59-1680736 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:

HOGAN, GUY P 319 E. BAY DR

EASTPOINT, FL 32328 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: VP

Name: KOZLOWSKY, HENRY Address: 55 S. BAYSHORE DR City-St-Zip: EASTPOINT, FL 32328

Title: S

Name: INZETTA, MELANIE
Address: 290 N BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: T

Name: HOFFRITZ, SUSAN Address: 123 N BAYSHORE DRIVE City-St-Zip: EASTPOINT, FL 32328

Title: F

Name: THOMAS, WAYNE R Address: 199 N BAYSHORE DR City-St-Zip: EASTPOINT, FL 32328

Title: D

Name: BRANDT, DOUGLAS
Address: 314 N BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

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 HOFFRITZ T 01/09/2011