2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756650

FILED Apr 16, 2009 Secretary of State

Entity Name: MAGNOLIA RIDGE CONDOMINIUM I ASSOCIATION, INC.

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

2180 WEST ST, STE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST ST, STE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-2262428 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:

HERITAGE PROPERTY MANAGEMENT, INC. 3684 TAMPA RD STE 6 OLDSMAR, FL 34677 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BRYANT, AL

(X) Change () Addition

() Delete BRYANT, ARLINGTON Name: 5901 U.S. 19, SUITE 7Q Address:

Address: 3591 MAGNOLIA RIDGE CIR #B City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: PALM HARBOR, FL 34684

Title: PD () Delete Title: (X) Change () Addition TOMLIN, CURTIS Name: TOMLIN, CURTIS Name:

Address: 5901 U.S. 19. SUITE 7Q Address: 3591 MAGNOLIA RIDGE CIR #E City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Delete Title: (X) Change () Addition MCNUTT, STEVEN REHKEMPER, BARBARA Name: Name:

Address: 5901 U.S. 19, SUITE 7Q Address: 3774 SHORE BLVD City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: OLDSMAR, FL 34677

() Delete (X) Change () Addition Title: Title: SD HOLCOMBE, MARILYN Name: Name: HOLCOMBE, MARILYN Address: 5901 U.S. 19, SUITE 7Q Address: 3591 MAGNOLIA RIDGE CIR #F City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete Title: (X) Change () Addition SMITH, JOYCE SMITH, JOYCE Name:

Name:

5901 U.S. 19, SUITE 7Q 3591 MAGNOLIA RIDGE CIR #D Address: Address: NEW PORT RICHEY, FL 34652 US City-St-Zip: City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CURTIS TOMLIN PD 04/16/2009