

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002248

Entity Name: MAGNOLIA POINT GOLF, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3670 CLUB HOUSE DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1838 WILD DUNES CIRCLE
ORANGE PARK, FL 32065

Current Mailing Address:

3670 CLUB HOUSE DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1838 WILD DUNES CIRCLE
ORANGE PARK, FL 32065

FEI Number: 54-1149911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYZKOSKI, JOSEPH
3670 CLUB HOUSE DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

WYZKOSKI, JOSEPH
1838 WILD DUNES CIRCLE
ORANGE PARK, FL 32065 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WYZKOSKI, JOSEPH
Address: 1838 WILD DUNES CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH WYZKOSKI

DIR

01/26/2011

Electronic Signature of Signing Officer or Director

Date