

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31173

FILED
Jan 12, 2012
Secretary of State

Entity Name: MAGNOLIA POINT REALTY, INC.

Current Principal Place of Business:

3616 MAGNOLIA PT BLVD
GREEN COVE SPGS., FL 32043

New Principal Place of Business:

Current Mailing Address:

3616 MAGNOLIA PT BLVD
GREEN COVE SPGS., FL 32043

New Mailing Address:

FEI Number: 59-2758221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, BERT V.
3616 MAGNOLIA POINT BLVD.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: P
Name: ARNOLD, ROSALIND L.
Address: 21 ELMORE ST
City-St-Zip: GREEN COVE SPRGS, FL

Title: VST
Name: ROYAL, BERT
Address: 3616 MAGNOLIA POINT BLVD
City-St-Zip: GREEN COVE SPGS, FL

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: B. VAN ROYAL

VST

01/12/2012

Electronic Signature of Signing Officer or Director

Date