

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 18, 2012  
Secretary of State**

DOCUMENT# N01000002565

Entity Name: MAGIC LANDINGS ASSOCIATION, INC.

**Current Principal Place of Business:**200 MAGICAL WAY  
KISSIMMEE, FL 34744 US**New Principal Place of Business:**1001 N LAKE DESTINY RD  
STE 125  
MAITLAND, FL 32751 US**Current Mailing Address:**200 MAGICAL WAY  
KISSIMMEE, FL 34744 US**New Mailing Address:**1001 N LAKE DESTINY RD  
STE 125  
MAITLAND, FL 32751 US

FEI Number: 20-2031295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RYAN, SUE ANN  
154 MAGIC LANDINGS BLVD  
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**GREYSTONE MANAGEMENT CO  
1001 N LAKE DESTINY RD  
STE 125  
MAITLAND, FL 32751 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: LORI COLLIER

06/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: COY, DAN  
Address: 1001 N LAKE DESTINY RD, STE 125  
City-St-Zip: MAITLAND, FL 32751 USTitle: VP  
Name: OQUENDO, ANGEL  
Address: 1001 N LAKE DESTINY RD, STE 125  
City-St-Zip: MAITLAND, FL 32751 USTitle: S/T  
Name: MITTAN, ANDREW  
Address: 1001 N LAKE DESTINY RD, STE 125  
City-St-Zip: MAITLAND, FL 32751 USTitle: BM  
Name: FITZPATRICK, BRIAN  
Address: 1001 N LAKE DESTINY RD, STE 125  
City-St-Zip: MAITLAND, FL 32751 USTitle: BM  
Name: PEARCE, TONY  
Address: 1001 N LAKE DESTINY RD, STE 125  
City-St-Zip: MAITLAND, FL 32751 US

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: LORI COLLIER

MS

06/18/2012

Electronic Signature of Signing Officer or Director

Date