

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 04, 2012
Secretary of State

DOCUMENT# N01000002565

Entity Name: MAGIC LANDINGS ASSOCIATION, INC.**Current Principal Place of Business:**1001 N LAKE DESTINY RD
STE 125
MAITLAND, FL 32751 US**New Principal Place of Business:**224 MAGICAL WAY
KISSIMMEE, FL 34744 US**Current Mailing Address:**1001 N LAKE DESTINY RD
STE 125
MAITLAND, FL 32751 US**New Mailing Address:**200 MAGICAL WAY
KISSIMMEE, FL 34744 US**FEI Number:** 20-2031295**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREYSTONE MANAGEMENT CO
1001 N LAKE DESTINY RD
STE 125
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**MITTAN, ANDREW
224 MAGICAL WAY
KISSIMMEE, FL 34744 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: ANDREW MITTAN

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COY, DAN
Address: 1929 MAGICAL LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: OQUENDO, ANGEL
Address: 266 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: S/T
Name: MITTAN, ANDREW
Address: 224 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: BM
Name: FITZPATRICK, BRIAN
Address: 1925 MAGICAL LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: BM
Name: PEARCE, TONY
Address: 1926 MAGICAL LANE
City-St-Zip: KISSIMMEE, FL 34744 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: ANDREW MITTAN

S/T

09/04/2012

Electronic Signature of Signing Officer or Director

Date