2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000542

FILED Apr 24, 2010 Secretary of State

Entity Name: MAGNOLIA BAY TOWNHOMES ASSOCIATION, INC.

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

221 WALTON HEATH DRIVE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

P.O. BOX 4656 WINTER PARK, FL 32793

FEI Number: 75-3019983 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:

PALMER, BETH A 221 WALTON HEATH DR ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HALL, JONATHAN

Address: 4269 PLANTATION COVE DRIVE

City-St-Zip: ORLANDO, FL 32810

Title: DVP

Name: RICCIARDI-DALEY, MARIANNE Address: 4175 PLANTATION COVE City-St-Zip: ORLANDO, FL 32810

Title: DT

Name: MATHIS, JOHNNIE

Address: 4273 PLANTATION COVE DRIVE

City-St-Zip: ORLANDO, FL 32810

Title: DS

Name: BENJAMIN, LAURA
Address: 4265 PLANTATION COVE
City-St-Zip: ORLANDO, FL 32810

Title:

Name: MONTANEZ, JEANETTE
Address: 4279 PLANTATION COVE
City-St-Zip: ORLANDO, FL 32810

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: JONATHAN HALL PD 04/24/2010