2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001293

FILED Apr 14, 2009 Secretary of State

Entity Name: MAGNOLIA PLACE OWNERS ASSOCIATION OF BAY COUNTY, INC.

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

7923 PANAMA CITY BEACH PKWY 9108 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

7923 PANAMA CITY BEACH PKWY 9108 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 US

FEI Number: 01-0621695 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE

SUITE 4

WESTON, FL 33331 US

HESS, BRIAN D 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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: BRIAN D. HESS 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MOORE, STEVE
 Name:
 STOKESBARY, DUSTIN

 Address:
 7103 BRANDY WINE DRIVE
 Address:
 7131 MELISSA ELAINE DRIVE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407 US
 City-St-Zip:
 PANAMA CITY BEACH, FL 32407 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: BECKMANN, JOHN Name: HARRIS, TERRY

Address: 7101 BRANDY WINE DRIVE Address: 7113 BRANDYWINE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: S () Delete Title: S (X) Change () Addition

Name: STOKESBARY, DUSTIN Name: PAPKE, JACKIE

Address: 7131 MEUSSA ELAINE DRIVE Address: 7129 MELISSA ELAINE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: () Delete Title: T () Change (X) Addition

Name: BECKMANN, JOHN
Address: Address: 7101 BRANDYWINE DRIVE

City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: D () Change (X) Addition

Name: Name: SMITH, GARY

Address: Address: 7149 MELISSA ELAINE DRIVE
City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32407 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUSTIN STOKESBARY P 04/14/2009