

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003357

FILED
Apr 30, 2011
Secretary of State

Entity Name: MAGNOLIA TERRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BOX 560252
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

BOX 560252
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 01-0691354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDIZONE, JOHN
BOX 560252
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

LAW OFFICE OF ANITA GERACI-CARVER, P.A.
1560 BLOXAM AVENUE
CLERMONT, FL 34711 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: ANITA GERACI-CARVER, P.A.

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELLS, GRAHAM
Address: 16424 MAGNOLIA BLUFF DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: TD
Name: KONTNY, LARRY
Address: 16516 MAGNOLIA TERRACE BLVD
City-St-Zip: MONTVERDE, FL 34756

Title: VP
Name: REY, GEORGE
Address: 16525 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756 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: GRAHAM WELLS

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date