2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004158

FILED May 04, 2010 Secretary of State

Entity Name: MAGNOLIA RIDGE ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

83B HIGHWAY 98 EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

PO BOX 705

EASTPOINT, FL 32328

FEI Number: 45-0514780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTMAN, DANIEL W 207 WEST PARK AVENUE, SUITE A TALLAHASSEE, FL 32301

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:

VSD

CRUM, JAMIE D Name: Address: 83 B HWY 98

City-St-Zip: EASTPOINT, FL 32328

Title:

Name: MEDEIROS, JOHN Address: 144 SHADOW BAY DRIVE City-St-Zip: EASTPOINT, FL 32328

Title: S/TR

RUDZINSKI, BRANDT Name: Address: PO BOX 705

City-St-Zip: EASTPOINT, FL 32328

Title:

COX, WINFRED Name: PO BOX 402 Address: City-St-Zip: PIKEVILLE, TN 37367

Title:

CHAMPION, RANDALL Name: 137 SHADOW BAY DR Address: EASTPOINT, FL 32328 City-St-Zip:

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: JAMIE CRUM **MBRM** 05/04/2010