2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004158

FILED Mar 21, 2012 Secretary of State

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

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

1914 SUNSET DRIVE

ST. GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

PO BOX 876 P O BOX 876

EASTPOINT, FL 32328 EASTPOINT, FL 32328

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

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

COMMUNITY MANAGEMENT SERVICES, INC. 1914 SUNSET DRIVE

ST. GEORGE ISLAND, FL 32328 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: I

Name: RUDZINSKI, BRANDT Address: P O BOX 876 City-St-Zip: EASTPOINT, FL 32328

Title: VP

Name: HATHCOCK, RICKY Address: P O BOX 271

City-St-Zip: EASTPOINT, FL 32328

Title: D

Name: DODD, DIANE

Address: 1200 SEA DUNE DRIVE

City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: WAYNE M GLEASMAN RA 03/21/2012