

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: MAGNOLIA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

15900 FRONT BEACH RD
SUITE 102
PANAMA CITY, FL 32413

New Principal Place of Business:

4060 DANCING CLOUD COURT
DESTIN, FL 32541

Current Mailing Address:

15900 FRONT BEACH RD
SUITE 102
PANAMA CITY, FL 32413

New Mailing Address:

4060 DANCING CLOUD COURT
DESTIN, FL 32541

FEI Number: 04-3692826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H WATSON, P.A.
5365 E CTY HWY 30-A, STE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

LAIRD, RICHARD F
4060 DANCING CLOUD COURT
DESTIN, FL 32541 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: RICHARD F. LAIRD

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FLAIG, JON
Address: 1086 LONGWOOD DR
City-St-Zip: WOODSTOCK, GA 30189

Title: VSD
Name: SMITH, WILLIAM H
Address: 4039 E CTY HWY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

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: JON FLAIG

PTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date