2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006662

FILED Mar 26, 2012 Secretary of State

Entity Name: MAGNOLIA BAY GARDENS HOMEOWNERS ASSOCIATION, INC.

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

1930 COMMERCE LANE SUITE 1 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1930 COMMERCE LANE SUITE 1 JUPITER, FL 33458

FEI Number: 52-2377525 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:

INGLES, STEVE 1930 COMMERCE LANE, SUITE 1 JUPITER, FL 33458 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:

Title: F

Name: CICCONE, PETER

Address: 1930 COMMERCE LANE SUITE 1

City-St-Zip: JUPITER, FL 33458

Title: VP

Name: HARSIN, HARRY G

Address: 1930 COMMERCE LANE SUITE 1

City-St-Zip: JUPITER, FL 33458

Title: S

Name: VANANTWERP, CARY

Address: 1930 COMMERCE LANE SUITE 1

City-St-Zip: JUPITER, FL 33458

Title: T

Name: HATHAWAY, CHARLES

Address: 1930 COMMERCE LANE SUITE 1

City-St-Zip: JUPITER, FL 33458

Title:

Name: MORGAN, CHARLES

Address: 1930 COMMERCE LANE SUITE 1

City-St-Zip: JUPITER, FL 33458

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: PETER CICCONE P 03/26/2012