2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001744

FILED Feb 19, 2010 Secretary of State

Entity Name: MAGNOLIA PARK ASSOCIATION, INC.

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

2328 S. CONGRESS AVENUE SUITE 2A WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2328 S. CONGRESS AVENUE SUITE 2A WEST PALM BEACH, FL 33406

FEI Number: 42-1695063 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:

MCCARTHY, THOMAS

3200 JOG PARK DRIVE

GREENACRES, FL 33467 US

RACCIO, DOREEN

3200 JOG PARK DRIVE

GREENACRES, FL 33467 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: DOREEN RACCIO 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VETRENO, THOMAS

Address: 2328 S. CONGRESS AVE STE 2A City-St-Zip: GREENACRES, FL 33467

Title: D

Name: RACCIO, DOREEN

Address: 2328 S. CONGRESS AVE, STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

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: DOREEN RACCIO D 02/19/2010