

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004290

FILED
Feb 10, 2011
Secretary of State

Entity Name: MAGNOLIA BAY AT SANDESTIN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O SOUTHERN ASSOCIATION MGMT
34894 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

C/O SOUTHERN ASSOCIATION MGMT
4608 OPA LOCKA LANE SUITE 300
DESTIN, FL 32541

Current Mailing Address:

C/O SOUTHERN ASSOCIATION MGMT
34894 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

C/O SOUTHERN ASSOCIATION MGMT
4608 OPA LOCKA LANE SUITE 300
DESTIN, FL 32541

FEI Number: 59-3669512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN ASSOCIATION MGMT
34894 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SOUTHERN ASSOCIATION MGMT
4608 OPA LOCKA LANE
SUITE 300
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: BRANDI RYLES-WALLER

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: LINDA, OBRZUT
Address: 8596 MAGNOLIA BAY LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P
Name: SCOTT, MICHIE
Address: 8602 MAGNOLIA BAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: ELLIOT, ROBERT
Address: C/O 4161 SPRINGHILL RD
City-St-Zip: MIDLAND, MI 48642

Title: VP
Name: FARRUGIA, CHRIS
Address: 4510 BAY WOOD DR
City-St-Zip: PENSACOLA, FL 32514

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: BRANDI RYLES-WALLER

CAM

02/10/2011

Electronic Signature of Signing Officer or Director

Date