2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004290

FILED Mar 12, 2012 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LINDA, OBRZUT

Address: 8596 MAGNOLIA BAY LANE City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP

Name: CARTIER, FRANK
Address: PO BOX 546
City-St-Zip: DESTIN, FL 32540 US

Title: S

Name: MICHIE, SCOTT Address: 8602 MAGNOLIA BAY

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: T

Name: WILLIAMS, JUDITH

Address: 96000 OVERSEAS HWY #X44 City-St-Zip: KEY LARGO, FL 33037 US

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 03/12/2012