2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008305

Entity Name: MAGNOLIA HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7392 OLD MAGNOLIA CT NAVARRE, FL 32566 US	908 GARDENGATE CIRCLE PENSACOLA, FL 32504 US

Current Mailing Address:	**New Mailing Address:**
7392 OLD MAGNOLIA CT NAVARRE, FL 32566 US	908 GARDENGATE CIRCLE PENSACOLA, FL 32504 US

FEI Number: 56-2407108   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:**
LYNCHARD, R, LANE 1901 ANDORRA STREET NAVARRE, FL 32566 US	ETHERIDGE, RAY O 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 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: RAY O. ETHERIDGE   03/03/2011
_____
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KASSAB, MARK
Address: 1756 MAGNOLIA HARBOR DR.
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: SAILER, ISSAC
Address: 1738 SOUND CREEK CT.
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: VANNOY, MICHAEL
Address: 7392 OLD MAGNOLIA CT
City-St-Zip: NAVARRE, FL 32566

Title: ST
Name: PITKIN, SANDI
Address: 908 GARDENGATE CIRCLE
City-St-Zip: PENSACOLA, FL 32504

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: RAY O. ETHERIDGE   RA   03/03/2011
_____
                    Electronic Signature of Signing Officer or Director   Date