2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010759

FILED May 16, 2011 Secretary of State

Entity Name: THE MAGNOLIA VILLAS HOMEOWNERS ASSOCIATION, INC.

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

3630 NE 8TH PLACE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

3630 NE 8TH PLACE 3380 SE LAKE WEIR AVE

UNIT 404 STE D OCALA, FL 34470 OCALA, FL 34471

FEI Number: 30-5424646 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:

GRAHAM, REBECCA L TREASUR GRAHAM, REBECCA L TREASUR 3630 NE 8TH PLACE 720 NE 3ÓTH AVE

OCALA, FL 34470 APT C OCALA, FL 34470 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: REBECCA GRAHAM 05/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MATTHEW, CURCIO Name: Address: 3630 NE 8TH PLACE #402 City-St-Zip: OCALA, FL 34470

Title:

Name: MCGEE, DICK Address: PO BOX 4674 City-St-Zip: OCALA, FL 34470

Title: T/S

GRAHAM, REBECCA L Name: 3630 NE 8TH PLACE UNIT #404 Address:

City-St-Zip: OCALA, FL 34470

Title:

City-St-Zip:

Name: TILLY, DIANA

3630 NE 8TH PLACE #103 Address: OCALA, FL 34470

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: REBECCA GRAHAM T/S 05/16/2011