2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000010759

₹I FILED Jun 04, 2011 Secretary of State

Entity Name: THE MAGNOLIA VILLAS HOMEOWNERS ASSOCIATION, INC.

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

3630 NE 8TH PLACE 1136 NE 14TH ST OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

3380 SE LAKE WEIR AVE 1136 NE 14TH ST 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
720 NE 30TH AVE
APT C
OCALA, FL 34470 US
CURCIO, MATTHEW
1136 NE 14TH ST
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: MATTHEW CURCIO 06/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MATTHEW, CURCIO Address: 1136 NE 14TH ST City-St-Zip: OCALA, FL 34470

Title: VPD

Name: MCGEE, DICK Address: 1136 NE 14TH ST City-St-Zip: OCALA, FL 34470

Title: STD

Name: TILLY, DIANA
Address: 1136 NE 14TH ST
City-St-Zip: 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: MATTHEW CURCIO PD 06/04/2011