2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001772

FILED Nov 05, 2009 Secretary of State

Entity Name: MAGNOLIA BLUFF SUBDIVISION HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business	ss:
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1402 HWY 98 1402 HWY 98

MEXICO BEACH, FL 32410 MEXICO BEACH, FL 32456

Current Mailing Address: New Mailing Address:

1402 HWY 98 1402 HWY 98

MEXICO BEACH, FL 32410 MEXICO BEACH, FL 32456

FEI Number: 20-0780409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARMON, BARBARA HARMON, BARBARA

1402 HWÝ 98 1402 HWÝ 98

MEXICO BEACH, FL 32410 US MEXICO BEACH, FL 32456 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: BARBARA G HARMON 11/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change() Addition

 Name:
 HARMON, SAMUEL L
 Name:

 Address:
 P O BOX 13473
 Address:

 City-St-Zip:
 MEXICO BEACH, FL 32410
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 HARMON, BARBARA
 Name:

 Address:
 P O BOX 13473
 Address:

 City-St-Zip:
 MEXICO BEACH, FL 32410
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA HARMON VP 11/05/2009