2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001772

FILED Sep 14, 2010 Secretary of State

Entity Name: MAGNOLIA BLUFF SUBDIVISION HOMEOWNERS ASSOCIATION INC.

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

1402 HWY 98

MEXICO BEACH, FL 32456

Current Mailing Address: New Mailing Address:

1402 HWY 98

MEXICO BEACH, FL 32456

FEI Number: 20-0780409 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:

HARMON, BARBARA HARMON, BARBARA G

1402 HWY 98 1402 HWY 98

MEXICO BEACH, FL 32456 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 09/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARMON, SAMUEL L Address: P O BOX 13473

City-St-Zip: MEXICO BEACH, FL 32410

Title: VP

Name: WOZNIAK, WAYNE T Address: 360 S HICKORY AVENUE City-St-Zip: BARTLETT, IL 60103 44

Title: S/T

Name: HARMON, BARBARA G Address: P O BOX 13473

City-St-Zip: MEXICO BEACH, FL 32410

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: BARBARA G HARMON S/T 09/14/2010