2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005252

FILED Jan 19, 2010 Secretary of State

Entity Name: MAGNOLIA BAY CONDOMINIUM ASSOCIATION, INC.

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

2950 JOG RD

GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

2950 JOG RD

GREENACRES, FL 33467

FEI Number: 55-0870629 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:

DICKER, EDWARD 1818 AUSTRALIAN AVE S STE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: YOUNG, SAM

Address: 3036 GRANDIFLORA DR City-St-Zip: GREENACRES, FL 33467

Title: VPS

Name: TISH, RONEN

Address: 2214 RIDGEWOOD CIRCLE City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA

Name: FRITTS, STEPHEN

Address: 12480 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: SAM YOUNG PRES 01/19/2010