

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005252

FILED
Mar 25, 2011
Secretary of State

Entity Name: MAGNOLIA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2950 JOG RD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

2950 JOG RD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 55-0870629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PD
Name: YOUNG, SAM
Address: 3036 GRANDIFLORA DR
City-St-Zip: GREENACRES, FL 33467

Title: VPD
Name: TISH, RONEN
Address: 2214 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: FRITTS, STEPHEN
Address: 12480 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD
Name: BISHOP, GREG
Address: 3032 GRANDIFLORA DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: SD
Name: MCKENDRY, JAMES F
Address: 3016 GRANDIFLORA DRIVE
City-St-Zip: GREENACRES, FL 33467

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

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date