2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008410

Feb 14, 2011 Secretary of State

Entity Name: THE ANNEX AT MAGNOLIA COURT CONDOMINIUM ASSOCIATION, INC.

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

13682 SAND RIDGE ROAD 1930-1970 US HIGHWAY ONE PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 32248

PALM BEACH GARDENS, FL 33420

FEI Number: 76-0787173 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:

KINGS MANAGEMENT SERVICES, INC KINGS MANAGEMENT SERVICES, INC. 1224 US HIGHWAY ONE, SUITE H NORTH PALM BEACH, FL 33408 13682 SAND RIDGE ROAD

PALM BEACH GARDENS, FL 33418 US 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: BRUCE KING 02/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PTS

FLETCHER, DAVID Name: Address: P.O. BOX 32248

City-St-Zip: PALM BEACH GARDENS, FL 33420

Title:

Name: SAXE, DAVID Address: P.O. BOX 32248

City-St-Zip: PALM BEACH GARDENS, FL 33420

Title:

MARYUMA, JOE Name: Address: P.O. BOX 32248

City-St-Zip: PALM BEACH GARDENS, FL 33420

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: BRUCE KING **MGMT** 02/14/2011