

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2009
Secretary of State

DOCUMENT# N04000011377

Entity Name: MAGNOLIA PLANTATION ON ST. ANDREWS BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4105 COBALT CIRCLE
PANAMA CITY BEACH, FL 32408**New Principal Place of Business:****Current Mailing Address:**4105 COBALT CIRCLE
PANAMA CITY BEACH, FL 32408**New Mailing Address:****FEI Number:** 26-0370205**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REA, WILLIAM J JR
100 SOUTH BRIDGE LANE
C213 BOX 613266
WATERSOUND BEACH, FL 32431 US**Name and Address of New Registered Agent:**HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: BRIAN D.HESS

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: REA, WILLIAM J JR
Address: 2002 SUMMIT BLVD., SUITE 1000
City-St-Zip: ATLANTA, GA 30319**Title:** VP () Delete
Name: SIEBERT, SEAN
Address: 101 ARNAU COURT
City-St-Zip: ST. AUGUSTINE, FL 32095**Title:** ST () Delete
Name: CRAMER, RICK
Address: 34 BETHANY BAY
City-St-Zip: DESTIN, FL 32541**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: WILLIAM J. REA, JR

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date