

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011377

FILED
Feb 08, 2010
Secretary of State

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:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: P
Name: LIKOVER, CLAY
Address: 2101 CEDAR SPRINGS, SUITE 1400
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: LORENZEN, DWIGHT
Address: 2101 CEDAR SPRINGS, SUITE 1400
City-St-Zip: DALLAS, TX 75201

Title: MM
Name: CRAMER, RICK
Address: 34 BETHANY BAY
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: KILPATRICK, CARLA
Address: 701 WOODHAM CT N.E
City-St-Zip: ROCHESTER, MN 55906

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: BRIAN D. HESS

RA

02/08/2010

Electronic Signature of Signing Officer or Director

Date