

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010790

FILED
Jan 19, 2010
Secretary of State

Entity Name: MAGNOLIA BAY ESTATES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

112 J. HUNTERS WAY
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

4507 FURLING LANE
THE PLAZA SUITE 113
DESTIN, FL 32541

New Mailing Address:

13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

FEI Number: 20-3747438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS ASSOCIATION MANAGEMENT
4507 FURLING LANE
SUITE 113
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COMPASS RESORTS LLC
13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550 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: DEBRA D HUGHES

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULP, JOHNDRA
Address: 643 BLUE MOUNTAIN DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: HICKMAN, KYLE
Address: 13607 OSPREY POINT DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: T
Name: NGUYEN, DEBBIE
Address: 1948 WOODCREST RIDGE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JOHNDRA CULP

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date