2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010790

FILED Mar 07, 2011 Secretary of State

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

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

112 J. HUNTERS WAY 7 TOWN CENTER LOOP FREEPORT, FL 32439

C16

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

13330 US HWY 98 WEST POST OFFICE BOX 1247

MIRAMAR BEACH, FL 32550 SANTA ROSA BEACH, FL 32459

FEI Number: 20-3747438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPASS RESORTS LLC STENBERG, CYNTHIA T 13330 US HWY 98 WEST 7 TOWN CENTER LOOP MIRAMAR BEACH, FL 32550 US C16

SANTA ROSA BEACH, FL 32459 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: CYNTHIA T STENBERG 03/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: VSD

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

Title: TD

NGUYEN, DEBBIE Name: 1948 WOODCREST RIDGE Address: 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 PD 03/07/2011