2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000650

FILED May 16, 2011 Secretary of State

Entity Name: MAGNOLIA PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

1925 E. EDGEWOOD DRIVE 100

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

PO BOX 2562 LAKELAND, FL 33813

FEI Number: 20-4788586 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:

COMPLETE PROPERTY MANAGEMENT SOLUTIONS 1925 E. EDGEWOOD DRIVE SUITE 100 LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PEEPLES, MICHAEL

Address: 1925 E. EDGEWOOD DR., SUITE 100

City-St-Zip: LAKELAND, FL 33803

Title: D

Name: DIAZ, ZACH

Address: 1925 E. EDGEWOOD DR., SUITE 100

City-St-Zip: LAKELAND, FL 33803

Title:

Name: WEGGELAND, JARED

Address: 1925 E. EDGEWOOD DR., SUITE 100

City-St-Zip: LAKELAND, FL 33803

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: LUKE MARKHAM AGT 05/16/2011