

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000794

FILED
Apr 25, 2007
Secretary of State

Entity Name: MAGNOLIA BAY CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

877 EXECUTIVE CENTER DRIVE WEST STE 205
ST. PETERSBURG, FL 337022472

New Principal Place of Business:

Current Mailing Address:

877 EXECUTIVE CENTER DRIVE WEST STE 205
ST. PETERSBURG, FL 337022472

New Mailing Address:

FEI Number: 20-4224815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARC I
877 EXECUTIVE CENTER DRIVE WEST STE 205
ST. PETERSBURG, FL 337022472 US

Name and Address of New Registered Agent:

MERRILL, S. TODD
877 EXECUTIVE CENTER DRIVE WEST STE 205
ST. PETERSBURG, FL 337022472 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: S. TODD MERRILL

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MOSER, MICHAEL J
Address: 877 EXECUTIVE CENTER DRIVE WEST STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: DP () Delete
Name: MCDANIEL, HAROLD E
Address: 415 BECKRICH ROAD STE 250
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DV () Delete
Name: MCKENZIE, P. KEVIN
Address: 415 BECKRICH ROAD STE 250
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V (X) Delete
Name: DARLAND, TOMMY IN A
Address: 415 BECKRICH ROAD STE 250
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VST () Delete
Name: COHEN, ANN S
Address: 877 EXECUTIVE CENTER DRIVE WEST STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: S () Delete
Name: SPENCER, MARC I
Address: 877 EXECUTIVE CENTER DRIVE WEST STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: GLANTZ, ROBERT E
Address: 877 EXECUTIVE CENTER DRIVE WEST STE 205
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DV (X) Change () Addition
Name: FOOTE, TERRY L
Address: 877 EXECUTIVE CENTER DRIVE WEST STE 205
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MERRILL, S. TODD
Address: 877 EXECUTIVE CENTER DRIVE WEST STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472

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: MICHAEL J. MOSER

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date