
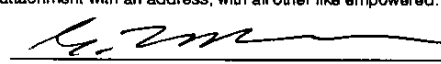


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N06000000794 1. Entity Name MAGNOLIA BAY CLUB MASTER ASSOCIATION, INC.			
Principal Place of Business 8430 ENTERPRISE CIRCLE BRADENTON, FL 33402-4108		Mailing Address 8430 ENTERPRISE CIRCLE BRADENTON, FL 33402-4108	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
4905 W. LAUREL ST STE 100 TAMPA, FL 33607-3826		4905 W. LAUREL ST STE 100 TAMPA, FL 33607-3826	
6. Name and Address of Current Registered Agent MERRILL, S. TODD 4905 WEST LAUREL STREET SUITE 100 TAMPA, FL 33607		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV MOSER, MICHAEL J <input checked="" type="checkbox"/> Delete 877 EXECUTIVE CENTER DRIVE WEST STE 205 ST. PETERSBURG, FL 337022472	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition STEFFENS, LOUIS E. 4905 W. LAUREL ST, STE 100 TAMPA, FL 33607-3826
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP <input type="checkbox"/> Delete GLANTZ, ROBERT E 877 EXECUTIVE CENTER DRIVE WEST STE 205 ST. PETERSBURG, FL 33702	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GLANTZ, ROBERT E. 4905 W. LAUREL ST, STE 100 TAMPA, FL 33607-3826
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV <input type="checkbox"/> Delete FOOTE, TERRY L 877 EXECUTIVE CENTER DRIVE WEST STE 205 ST. PETERSBURG, FL 33702	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FOOTE, TERRY L. 4905 W. LAUREL ST, STE 100 TAMPA, FL 33607-3826
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST <input checked="" type="checkbox"/> Delete COHEN, ANN S 877 EXECUTIVE CENTER DRIVE WEST STE 205 ST. PETERSBURG, FL 337022472	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400136104114 09/18/08--01043--025 **\$61.25
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S <input type="checkbox"/> Delete MERRILL, S. TODD 877 EXECUTIVE CENTER DRIVE WEST STE 205 ST. PETERSBURG, FL 337022472	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MERRILL, S. TODD 4905 W. LAUREL ST, STE 100 TAMPA, FL 33607-3826
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		S. Todd Merrill Assistant Secretary	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small> 09/11/08 <small>Daytime Phone #</small> 813-227-4242	