

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 12, 2011  
Secretary of State**

DOCUMENT# N06000000794

**Entity Name:** MAGNOLIA BAY CLUB MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

2827 JOAN AVENUE  
SUITE B  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9064  
PANAMA CITY BEACH, FL 32417

**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:**

ROWAN, DENISE  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32402 US

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

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: PD  
Name: MYERS, CLIFF  
Address: 111 W. BEACH DRIVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: SD  
Name: GILES, DONALD J  
Address: 302 WOOD TRAIL  
City-St-Zip: PANAMA CITY, FL 32405

Title: TD  
Name: BEASON, WANDA S  
Address: 4820 PARK STREET  
City-St-Zip: PANAMA CITY, FL 32404

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: TAMMY MALLORY

MGR

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date