

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000794

FILED
Jan 09, 2012
Secretary of State

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:

BARR, CHRIS
221 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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: SHERRY HILL

01/09/2012

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: HOLLAND, RANDY
Address: 555 BRISTOL LANE
City-St-Zip: BIRMINGHAM, AL 35226

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: SHERRY HILL

CAM

01/09/2012

Electronic Signature of Signing Officer or Director

Date