2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N06000000949 08 SEP 12 PM 1: 17 MAGNOLIA BAY CLUB NEIGHBORHOOD ASSOCIATION. INC SECKETIAL OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **8430 ENTERPRISE CIRCLE** 8430 ENTERPRISE CIRCLE BRADENTON, FL 34202-4108 BRADENTON, FL 34202-4108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 09112008 Chg-NP CR2E037 (12/06) 4905 W. LAUREL ST 4905 W. LAUREL ST 4. FEI Number 20-4224578 Applied For **STE 100 STE 100** Not Applicable TAMPA, FL 33607-3826 TAMPA, FL 33607-3826 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERRILL, S. T 4905 WEST LAUREL STREET Street Address (P.O. Box Number is Not Acceptable) STF 100 TAMPA, FL 33607 City Zip Code FL 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. 700136105747 09/18/08--01047--002 SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DΛ TITLE Delete TITLE ☐ Change **Addition** MOSER, MICHAEL J NAME NAME STEFFENS, LOUIS E. STREET ADDRESS 877 EXECUTIVE CENTER DR W SUITE 205 4905 W. LAUREL ST, STE 100 STREET ADDRESS TAMPA, FL 33607-3826 CITY-ST-7IP ST PETERSBURG, FL 337022472 CITY-ST-7IP DP TITLE TITLE ☐ Delete Change Addition GLANTZ, ROBERT E. GLANTZ, ROBERT E NAME 4905 W. LAUREL ST, STE 100 STREET ADDRESS 877 EXECUTIVE CENTER DR W SUITE 205 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607-3826 ST. PETERSBURG, FL 33702 CITY-ST-ZIP Dν TITLE VD Defete Change Addition FOOTE, TERRY L FOOTE, TERRY L. NAME NAME STREET ADDRESS 877 EXECUTIVE CENTER DR W SUITE 205 STREET ADDRESS 4905 W. LAUREL ST, STE 100 TAMPA, FL 33607-3826 CITY-ST-73P ST. PETERSBURG, FL 33702 CITY-ST-ZIP VST TITLE Delete TIT! F ☐ Change ☐ Addition COHEN, ANN S NAME NAME STREET ADDRESS 877 EXECUTIVE CENTER DR W SUITE 205 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33702 CITY-ST-7IP TITLE C Delete TITLE AS Change Addition MERRILL, S. TODD MERRILL, S. TODD NAME NAME 4905 W. LAUREL ST, STE 100 STREET ADDRESS **877 EXECUTIVE CENTER DR W SUITE 205** STREET ADDRESS TAMPA, FL 33607-3826 CITY-ST-ZIP ST. PETERSBURG, FL 33702 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. S. Todd Merrill mi Assistant Secretary 09/11/08 813-227-4242 SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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