

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007709

FILED
Apr 28, 2010
Secretary of State

Entity Name: MAGNOLIA LANDING MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3501 AVENIDA DEL VERA BLVD
NORTH FORT MYERS, FL 339177779 US

New Principal Place of Business:

Current Mailing Address:

3501 AVENIDA DEL VERA BLVD
NORTH FORT MYERS, FL 339177779 US

New Mailing Address:

FEI Number: 20-5289344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, JAMES
3501 AVENIDA DEL VERA BLVD.
NORTH FORT MYERS, FL 339177779 US

Name and Address of New Registered Agent:

WASSER, BRIAN
3501 AVENIDA DEL VERA BLVD.
NORTH FORT MYERS, FL 339177779 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: BRIAN WASSER

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WASSER, BRIAN
Address: 3510 AVENIDA DEL VERA BLVD.
City-St-Zip: NORTH FORT MYERS, FL 339177779 US

Title: D
Name: LAWSON, HERBERT
Address: 3501 AVENIDA DEL VERA BLVD.
City-St-Zip: NORTH FORT MYERS, FL 339177779 US

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: BRIAN WASSER

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date