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December 14, 2010

BRIAN WASSER MAGNOLIA LANDING MASTER ASSOC 3501 AVENIDA DEL VERA BLVD NORTH FT MYERS, FL 33917

SUBJECT: MAGNOLIA LANDING MASTER ASSOCIATION, INC.

Ref. Number: N06000007709

We have received your document for MAGNOLIA LANDING MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please list new registered agent name in block #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 610A00028962

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Magnolia Landing Muster Association
DOCUMENT NUMBER: NG600000 7709
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Brian Wasser Name of Contact Person
Magnolia Landing Master Assoc.
3501 Avenida Del Vera Blud,
North Fort Myrs FL 33917 City/State and Zip Code bwasser @ magnolial anding club. com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rame of Contact Person at (239) 51/3-4/46 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR GORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida.
1. The name of the corporation: Magnolia Landing Master Association
2. The principal office address: 3501 Avenida 10t Vem 131vd. North Fort Mycro 15, 33917
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/20/2006 Document number: NO 600000 770
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
3501 AVINIOG DI VIRG BIVE TO NORTH FOR THE MYES FL 33945 TO Brian Wasser 6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed): 350 Avenida Del Vera Blud Brid North Fort Myers FL 33917 Christma Stanl
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Signature of an officer or director I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Signature of Registered Agent
If signing on behalf of an entity: Typed or Printed Name Typed or Printed Name

* * * FILING FEE: \$35.00 * * *