2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007709

FILED Apr 20, 2011 Secretary of State

Entity Name: MAGNOLIA LANDING MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

3501 AVENIDA DEL VERA BLVD NORTH FORT MYERS, FL 339177779 US 3501 AVENIDA DEL VERA BLVD NORTH FORT MYERS, FL 33917 US

FEI Number: 20-5289344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STAHL, CHRISTINA
3501 AVENIDA DEL VERA BLVD.
NORTH FORT MYERS, FL 339177779 US
STAHL, CHRISTINA
3501 AVENIDA DEL VERA BLVD.
NORTH FORT MYERS, FL 33917 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: CHRISTINA STAHL 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WASSER, BRIAN

Address: 3510 AVENIDA DEL VERA BLVD.
City-St-Zip: NORTH FORT MYERS, FL 339177779 US

Title:

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 04/20/2011