

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004430

FILED
Jan 12, 2011
Secretary of State

Entity Name: MAGNOLIA BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2827 JOAN AVENUE
SUITE B
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 9064
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-8979033

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 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLAND, DONALD R
Address: 555 BRISTOL LANE
City-St-Zip: BIRMINGHAM, AL 35226

Title: SD
Name: YARBROUGH, HAL H
Address: 9077 SAUNDERSVILLE ROAD
City-St-Zip: MOUNT JULIET, TN 37122

Title: TD
Name: GILES, DONALD J
Address: 302 WOOD TRAIL
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: FLEMING, KENNETH
Address: 2400 GRANDIFLORA BLVD #1004
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: FULLER, CHUCK
Address: 2400 GRANDIFLORA #202
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: TAMMY MALLORY

MGR

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date