2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004430

FILED Jan 09, 2012 Secretary of State

Entity Name: MAGNOLIA BAY CLUB CONDOMINIUM ASSOCIATION, INC.

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

2827 JOAN AVENUE SUITE B

PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

PO BOX 9064

PANAMA CITY BEACH, FL 32417

FEI Number: 20-8979033 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:

ROWAN, DENISE BARR, CHRIS
221 MCKENZIE AVENUE 221 MCKENZIE AVENUE

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 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: SHERRY HILL 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LATHAM, PATRICIA

Address: 2400 GRANDIFLORA BLVD #605 City-St-Zip: PANAMA CITY BEACH, F 32408

Title: SD

 Name:
 BELL, NANCY

 Address:
 1141 NABORS STREET

 City-St-Zip:
 MONTEVALLO, AL 35115

Title: TD

Name: JILES, SUE

Address: 2400 GRANDIFLORA BLVD #1009 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VPD

Name: BERENGUER, MARIO

Address: 2400 GRANDIFLORA BLVD #706 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

 Name:
 SEWELL, CHRIS

 Address:
 2400 GRANDIFLORA #301

 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: SHERRY HILL CAM 01/09/2012