

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003799

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAGDALINA ESTATES SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1841 BROADWAY
SUITE 320
NEW YORK, NY 10023

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 1274
FT. MYERS, FL 33919

Current Mailing Address:

1841 BROADWAY
SUITE 320
NEW YORK, NY 10023

New Mailing Address:

8695 COLLEGE PARKWAY
SUITE 1274
FT. MYERS, FL 33919

FEI Number: 45-3232803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R ESQ.
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LOEHR, TIM
8695 COLLEGE PARKWAY
SUITE 1274
FT. MYERS, FL 33919 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: TIM LOEHR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, SANDY
Address: 8695 COLLEGE PARKWAY - SUITE 1274
City-St-Zip: FT. MYERS, FL 33919

Title: VP
Name: HEYSON, GEORGE
Address: 8695 COLLEGE PARKWAY - SUITE 1274
City-St-Zip: FT. MYERS, FL 33919

Title: S/T
Name: ROSEN, DARLENE
Address: 8695 COLLEGE PARKWAY - SUITE 1274
City-St-Zip: FT. MYERS, FL 33919

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: SANDY ROSEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date