2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010914

FILED Feb 02, 2010 Secretary of State

Entity Name: MAGNOLIA PRIVATE RESIDENCE CLUB CONDOMINIUM ASSOCIATION, INC.

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

8377 EAST COUNTY HIGHWAY 30A SEACREST BEACH, FL

Current Mailing Address: New Mailing Address:

8377 EAST COUNTY HIGHWAY 30A SEACREST BEACH, FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEUCHTMAN, GARY BEGGS & LANE 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: COVINGTON, LARRY

Address: 3442 FRANCIS ROAD, STE. 160 City-St-Zip: ALPHARETTA, GA 30004 US

Title: DVP

Name: WILLIAMS, MERCER
Address: 3442 FRANCIS ROAD, STE. 160
City-St-Zip: ALPHARETTA, GA 30004 US

Title: DT

Name: REILLY, KARLAN

Address: 3442 FRANCIS ROAD, STE. 160 City-St-Zip: ALPHARETTA, GA 30004 US

Title: DS

Name: MOFFAT, BRIAN

Address: 495 GRAND BOULEVARD, STE. 206

City-St-Zip: DESTIN, FL 32250 US

Title: [

Name: GOODYEAR, ROBERT

Address: 250 ONE GALLERIA TOWER, 13355 NOEL RD.

City-St-Zip: DALLAS, TX 75240 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: ROBERT GOODYEAR MGR 02/02/2010