2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11595

FILED Apr 27, 2010 Secretary of State

Entity Name: MAGNOLIA HOUSE CONDOMINIUM ASSOCIATION, INC.

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

480 GULF SHORE DRIVE
DESTIN, FL 32541 US
480 GULF SHORE DRIVE
DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

205 BROOKS STREET SE 205 BROOKS STREET SE STE 201 SUITE 201

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548

FEI Number: 13-3318273 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:

PROGRESSIVE MANAGEMENT OF AMERICA INC
205 BROOKS STREET SE
PROGRESSIVE MANAGEMENT OF AMERICA INC
205 BROOKS STREET SE

STE 201 SUITE 201

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP/T

Name: HESTER, RANDY Address: 205 BROOKS ST, STE 201

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D

Name: JOHNSON, TOM Address: 205 BROOKS ST. STE 201

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P

Name: CLEMENTS, DANNY
Address: 205 BROOKS ST, STE 201

City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

Name: DAVENPORT, DAVE
Address: 205 BROOKS ST, STE 201
City St Zip: FORT WALLTON BEACH, EL

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S

 Name:
 HERRLINGER, HARRY

 Address:
 205 BROOKS ST, STE 201

 City-St-Zip:
 FORT WALTON BEACH, FL 32548

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: RANDY HESTER VP/T 04/27/2010