

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20060

FILED
Apr 25, 2008
Secretary of State

Entity Name: MAGNOLIA CREEK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5311 E CO HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5311 E CO HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3412941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E CO HWY 30-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E CO HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459 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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUDDE, LOUIS
Address: 226 MAGNOLIA CREEK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD () Delete
Name: WEBSTER, JOHN
Address: 240 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: DEVINE, JOHN P
Address: 342 MAGNOLIA CREEK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: NAMNIEK, DEAN
Address: P.O. BOX 2091
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD () Delete
Name: REISER, JOHN A
Address: 142 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: SIMMONS, FRANK
Address: 270 MAGNOLIA CREEK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: WEBSTER, JOHN
Address: 240 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D V (X) Change () Addition
Name: HAND, ALISON
Address: 322 MAGNOLIA CREEK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D S (X) Change () Addition
Name: BILLMAN, KERRI
Address: 318 MAGNOLIA CREEK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D T (X) Change () Addition
Name: VERMILLION, ATHA
Address: 174 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER R PRITCHETT

MGR

04/25/2008

Electronic Signature of Signing Officer or Director

Date