2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20060

FILED Jan 03, 2012 Secretary of State

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

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

5311 E CO HWY 30-A 122 SECRET HARBOR DR

STE 3 MIRAMAR BEACH, FL 32550 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5311 E CO HWY 30-A P.O. BOX 2399

STE 3 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3412941 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:

PRITCHETT, WALTER R
5311 E CO HWY 30-A
STE 3

OCONNELL, KATHLEEN A
122 SECRET HARBOR DR
MIRAMAR BEACH, FL 32550 US

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: KATHLEEN A. OCONNELL 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D P

Name: FRANK, CAROL Address: P.O. BOX 2399

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D V

Name: DEVINE, DANI Address: P.O. BOX 2399

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ST

Name: WATTERUD, DEAN Address: P.O. BOX 2399

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: [

Name: DENNIS, PATRICIA Address: P.O. BOX 2399

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KATHLEEN A OCONNELL MGR 01/03/2012