2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41125

FILED Feb 03, 2011 Secretary of State

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

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

222 UNIVERSITY BLVD. N.

1

JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

222 UNIVERSITY BLVD. N. #1

JACKSONVILLE, FL 32211

FEI Number: 59-3252023 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:

ALLINSON, DENISE
222 UNIV. BLVD N #2

ALLINSON, DENISE
222 UNIV. BLVD N

JACKSONVILLE, FL 32211 US #2

JACKSONVILLE, FL 32211 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: DENISE ALLINSON 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WELLS, BEVERLE

Address: 222 UNIVERSITY BLVD N #3 City-St-Zip: JACKSONVILLE, FL 32211

Title: TD

Name: JOHNSON, ROBERT L JR
Address: 222 UNIVERSITY BLVD N #1
City-St-Zip: JACKSONVILLE, FL 32211

Title: PD

Name: MCCULLOUGH, PATRICIA
Address: 220 UNIVERSITY BLVD N #2
City-St-Zip: JACKSONVILLE, FL 32211

Title:

Name: ALLINSON, DENISE

Address: 222 UNIVERSITY BLVD N #2 City-St-Zip: JACKSONVILLE, FL 32211

Title: SD

Name: JACKSON, LYNNE

Address: 220 UNIVERSITY BLVD N #3 City-St-Zip: JACKSONVILLE, FL 32211

Title: [

Name: MCCULLOUGH, DAVID
Address: 220 UNIVERSITY BLVD N #2
City-St-Zip: JACKSONVILLE, FL 32211

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 L JOHNSON JR DIR. 02/03/2011