2008 NOT-FOR-PROFIT CORPORATION

Jan 31, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # N93000001714 1. Entity Name ASSOCIATION FOR MAGNOLIA BAY CLUB TOWNHOMES, INC. Principal Place of Business Mailing Address 3861 INDIAN TRAIL DR. 3861 INDIAN TRAIL DR. #104 DESTIN FL 32541 DESTIN, FL 32541 01082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, ALLSON G DO NOT WRITE 3861 INDIAN TRAIL DR. #104 IN THIS SPACE DESTIN, FL 32541 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 000000809252 02/08/08-80015-010 61.25 THLE NAME RAVENSTEIN, TED STREET ADDRESS 3861 INDIAN TRAIL DR. #106 CITY-ST-ZIP **DESTIN, FL 32541** TITLE WHITE, JO ANN STREET ADDRESS 3861 INDIAN TRAIL DR. #102 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME ROGERS, ALLISON G STREET ADDRESS 3861 INDIAN TRAIL DR. #104 DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 TITLE IN THIS SPACE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

STREET ADDRESS

IG OFFICER OR DIRECTOR

FILED