

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004001

FILED
Apr 29, 2010
Secretary of State

Entity Name: MAGNOLIA BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16614 BAY CLUB DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

16632 BAY CLUB DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

16614 BAY CLUB DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

16632 BAY CLUB DRIVE
CLERMONT, FL 34711 US

FEI Number: 65-0215957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, LYNNE E
16614 BAY CLUB DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HEBELER, ROBERT M
16632 BAY CLUB DRIVE
CLERMONT, FL 34711 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: ROBERT M. HEBELER

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEBELER, ROBERT M
Address: 16632 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: SKINNER, PAT
Address: 16600 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: TRES
Name: MILBURN, PAT
Address: 16530 BAYRIDGE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: B
Name: WORLEY, KEVIN
Address: 16633 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: B
Name: HEFFELFINGER, JIM
Address: 16523 BAY RIDGE DRIVE
City-St-Zip: CLERMONT, FL 34711

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 M. HEBELER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date