2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001455

FILED Feb 17, 2011 Secretary of State

Entity Name: MAGNOLIA POINTE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

6326 WHISKEY CREEK DRIVE FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6326 WHISKEY CREEK DRIVE FORT MYERS, FL 33919 US

FEI Number: 65-0482004 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:

WEGLARZ, CRESHA 12890 MAGNOLIA PTE CT FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BROWN, RICHARD
Address: 10050 MAGNOLIA POINTE
City-St-Zip: FORT MYERS, FL 33919

Title: TSD

Name: WEGLAZ, CRESHA
Address: 12890 MAGNOLIA POINTE
City-St-Zip: FT MYERS, FL 33919

Title: PD

Name: MAZZORANA, IVAN DR Address: 12891 MAGNOLIA POINTE City-St-Zip: FORT MYERS, FL 33919

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: IVAN MAZZORANA DR PD 02/17/2011