

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 17, 2011
Secretary of State

DOCUMENT# N94000001455

Entity Name: MAGNOLIA POINTE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US**New Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US**Current Mailing Address:**2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US**New Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

FEI Number: 65-0482004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WEGLARZ, CRESHA
12890 MAGNOLIA PTE CT
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 STE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: MAZZORANA, IVAN
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779Title: VPD
Name: BROWN, RICHARD
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779Title: TSD
Name: WEGLARZ, LACRESHA
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

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

PD

10/17/2011

Electronic Signature of Signing Officer or Director

Date