2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001615

FILED Feb 10, 2010 Secretary of State

Entity Name: MAGNOLIA VILLAGE HOMEOWNERS ASSOCIATION OF EDGEWATER, INC.

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

1830 OLD MISSION ROAD MAGNOLIA VILLAGE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

1787 PERSIMMON CIRCLE MAGNOLIA VILLAGE EDGEWATER, FL 32132

FEI Number: 59-3245149 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:

ROBERT A. BURKE 1787 PERSIMMON CIRCLE EDGEWATER, FL 32132 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: S/T

Name: BURKE, ROBERT A
Address: 1787 PERSIMMON CIRCLE
City-St-Zip: EDGEWATER, FL 321322826

Title: D

Name: MILLER, CHARLES
Address: 3117 CARMIE DRIVE

City-St-Zip: EDGEWATER, FL 321322826

Title: VP

Name: BATZ, MIKE

Address: 1833 PERSIMMON CIRLCE City-St-Zip: EDGEWATER, FL 321322826

Title: VP

Name: KELLY, JACK

Address: 1778 PERSIMMON CIRLCE City-St-Zip: EDGEWATER, FL 321322826

Title: VP

 Name:
 MCCAFFREY, TOM

 Address:
 1762 PERSIMMON CIRLCE

 City-St-Zip:
 EDGEWATER, FL 321322826

Title: F

 Name:
 CARMELLO, JOSEPH

 Address:
 1806 PERSIMMON CIR

 City-St-Zip:
 EDGEWATER, FL 321322826

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 A BURKE T 02/10/2010