

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002274

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** MAGNOLIA PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

4502 HWY 20 E, SUITE B  
NICEVILLE, FL 32578 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5024  
NICEVILLE, FL 32578 US

**New Mailing Address:**

**FEI Number:** 59-3242632

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEEFE, EDNA M  
4502 HWY 20 E  
SUITE B  
NICEVILLE, FL 32578 US

**Name and Address of New Registered Agent:**

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: DP ( ) Delete  
Name: RAINWATER, JANE  
Address: 4502 HWY 20E STE B  
City-St-Zip: NICEVILLE, FL 32578

Title: DVP ( ) Delete  
Name: MEINE, FRED  
Address: 4502 HWY 20 E., STE B  
City-St-Zip: NICEVILLE, FL 32578

Title: DST ( ) Delete  
Name: KEEFE, EDNA M  
Address: 4502 HWY 20, STE. B  
City-St-Zip: NICEVILLE, FL 32578

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANE RAINWATER

DP

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date