

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002274

FILED
Feb 09, 2012
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:

4540 HWY 20 E, SUITE 10
NICEVILLE, FL 32578 US

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:

KEEFE, EDNA M
4540 HWY 20 E
SUITE 10
NICEVILLE, FL 32578 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAINWATER, JANE
Address: 4540 HWY 20E STE 10
City-St-Zip: NICEVILLE, FL 32578

Title: DVP
Name: HELMS, CHARLIE
Address: 4540 HWY 20 E., STE 10
City-St-Zip: NICEVILLE, FL 32578

Title: DST
Name: KEEFE, EDNA M
Address: 4540 HWY 20, STE. 10
City-St-Zip: NICEVILLE, FL 32578

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: EDNA M. KEEFE

DST

02/09/2012

Electronic Signature of Signing Officer or Director

Date