2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005503

FILED Jan 25, 2012 Secretary of State

Entity Name: MAGNOLIA SQUARE HOMEOWNERS ASSOCIATION, INC.

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

1330 WHITE BLOSSOM LANE 1327 WHITE BLOSSOM LANE

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3304 P.O. BOX 3304

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32549 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPEIGHTS, WILLIE J JR SMITH, MARY E

1330 WHITE BLOSSOM LN 1325 WHITE BLOSSOM LN

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: MARY E. SMITH 01/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

COBB, JIM Name:

Address: 1327 WHITE BLOSSOM LN City-St-Zip: FT WALTON BEACH, FL 32547

Title:

Name: REINA, MARISOL

Address: 1324 WHITE BLOSSOM LN City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

CHURILLO, CONSTANCE D Name: Address: 1334 WHITE BLOSSOM LN City-St-Zip: FORT WALTON BEACH, FL 32547

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: JIM COBB PD 01/25/2012