2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001829

FILED Feb 18, 2011 Secretary of State

Entity Name: MAGNOLIA PARK OF WINDERMERE HOMEOWNERS ASSOCIATION, INC.

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

13517 MAGNOLIA PARK COURT WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

P.O. BOX 553

GOTHA, FL 34734 US

FEI Number: 59-3343459 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:

VERMILLION, MARY A 13517 MAGNOLIA PARK COURT WINDERMERE, FL 34786 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MADER, RICHARD Address: 4473 BEGONIA CT City-St-Zip: WINDERMERE, FL 34786

Title: VP

 Name:
 BEHM, DAVID

 Address:
 4450 BEGONIA CT

 City-St-Zip:
 WINDERMERE, FL 34786

Title: SEC

Name: WINCEY, ANNE
Address: 4434 BEGONIA COURT
City-St-Zip: WINDERMERE, FL 34786

Title: TRES

Name: VERMILLIION, MARY A Address: 13517 MAGNOLIA PARK CT City-St-Zip: WINDERMERE, FL 34786

Title: MAT

Name: ERICKSON, MATTHEW
Address: 13550 MAGNOLIA PARK CT
City-St-Zip: WINDERMERE, FL 34786

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: MARY ANN VERMILLION TREA 02/18/2011