

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004592

FILED
Mar 16, 2012
Secretary of State

Entity Name: MAGNOLIA COVE OF FALLING WATERS, INC.

Current Principal Place of Business:

RESORT MANAGEMENT
2685 HORSESHOE DR. S, #215
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

RESORT MANAGEMENT
2685 HORSESHOE DR. S, #215
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0759867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JAMIE GREUSEL
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: P
Name: MCCABE, RAY
Address: 2338 MAGNOLIA LANE #2
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: MANNING, CAROL
Address: 2352 MAGNOLIA LANE #4
City-St-Zip: NAPLES, FL 34112

Title: T
Name: WINCHESTER, JIM
Address: 2344 MAGNOLIA LANE #1
City-St-Zip: NAPLES, FL 34112

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: RAY MCCABE

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date