

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003776

FILED
Apr 24, 2008
Secretary of State

Entity Name: MAGNOLIA FOREST PROPERTY OWNERS ASSOCIATION AT BLUEWATER BAY, INC.

Current Principal Place of Business:

1724 WREN WAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

1746 WREN WAY
NICEVILLE, FL 32578 US

Current Mailing Address:

1724 WREN WAY
NICEVILLE, FL 32578 US

New Mailing Address:

1746 WREN WAY
NICEVILLE, FL 32578 US

FEI Number: 59-3446770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, DOUGLAS E
1724 WREN WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MYERS, THOMAS E PRES.
1746 WREN WAY
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: THOMAS E. MYERS

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STARK, DOUGLAS E
Address: 1724 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: DIR. () Delete
Name: KENNEY, AGNES
Address: 1722 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: DIR. () Delete
Name: BARKER, THEODORE A
Address: 1737 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: DIR. () Delete
Name: KOVACS, ENDRE
Address: 1723 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: DIR. (X) Delete
Name: PURUCKER, CHARLES
Address: 1720 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, THOMAS E
Address: 1746 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: DIR. (X) Change () Addition
Name: MALONE, MALONE
Address: 1730 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

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: THOMAS E. MYERS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date