2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003776

FILED Mar 18, 2010 Secretary of State

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

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

1746 WREN WAY 1745 WREN WAY

NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1746 WREN WAY 1745 WREN WAY

NICEVILLE, FL 32578 US 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: Name and Address of New Registered Agent:

MYERS, THOMAS E PRES.

1746 WREN WAY

1745 WREN WAY

NICEVILLE EL 23579 LIS

NICEVILLE, FL 32578 US 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: DAVID ANDREW SERBE 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SERBE, DAVID A

 Address:
 1745 WREN WAY

 City-St-Zip:
 NICEVILLE, FL 32578

Title: DIR.

Name: MALONE, KEVIN C Address: 1730 WREN WAY City-St-Zip: NICEVILLE, FL 32578

Title: DIR.

 Name:
 SHARP, DON R

 Address:
 1740 WREN WAY

 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: DAVID ANDREW SERBE PRES 03/18/2010