

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003776

FILED
Mar 28, 2012
Secretary of State

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

Current Principal Place of Business:

1745 WREN WAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

4540 HWY 20 E.
STE. 10
NICEVILLE, FL 32578 US

Current Mailing Address:

1745 WREN WAY
NICEVILLE, FL 32578 US

New Mailing Address:

P.O. BOX 5176
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:

SERBE, DAVID A
1745 WREN WAY
NICEVILLE, FL 32578 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: PRES
Name: HALE, DOUGLAS
Address: 1725 WREN WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: TREA
Name: SERBE, DAVID R
Address: 1745 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: DIR.
Name: SHARP, DON R
Address: 1740 WREN WAY
City-St-Zip: NICEVILLE, FL 32578 US

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 R. SERBE

TREA

03/28/2012

Electronic Signature of Signing Officer or Director

Date