2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002797

FILED Jan 31, 2009 Secretary of State

Entity Name: MAGNOLIA PARK HOMEOWNER'S ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 207 WILDCAT COURT DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** PO BOX 946 DESTIN, FL 32540 FEI Number: 59-3666145 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: WALMSLEY-WILLIAMS, LAURA 207 WILDCAT COURT DESTIN, FL 32541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCELSI, JACK Name: Name: Address: 211 WILDCAT COURT Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition YATES, STEPHEN Name: Name: Address: 212 WILDCAT CRT Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition WALMSLEY-WILLIAMS, LAURA Name: Name: 209 WILDCAT CRT Address: Address: City-St-Zip: DESTIN, FL 32541 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: LAURA WALMSLEY-WILLIAMS T 01/31/2009