2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002797

FILED Jan 11, 2010 Secretary of State

Entity Name: MAGNOLIA PARK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCELSI, JACK
Address: 211 WILDCAT COURT
City-St-Zip: DESTIN, FL 32541

Title: ∨

Name: YATES, STEPHEN Address: 212 WILDCAT CRT City-St-Zip: DESTIN, FL 32541

Title:

Name: WALMSLEY-WILLIAMS, LAURA

Address: 209 WILDCAT CRT City-St-Zip: DESTIN, FL 32541

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: LAURA WALSMLEY-WILLIAMS T 01/11/2010