2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004818

FILED Feb 10, 2011 Secretary of State

Entity Name: MAGNOLIA FOREST PHASE II AT BLUEWATER BAY HOMEOWNER'S ASSOCIATION, INC.

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

4172 WHITETAIL CIRCLE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4172 WHITETAIL CIRCLE NICEVILLE, FL 32578

FEI Number: 59-3597648 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:

BARNHART, JULIE A 4172 WHITETAIL CIRCLE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EDENBOROUGH, NEVILLE B Address: 4173 WHITE TAIL CIRCLE City-St-Zip: NICEVILLE, FL 32578

Title: VP

Name: PARRISH, B. J.
Address: 4200 WHITETAIL CIR
City-St-Zip: NICEVILLE, FL 32578

Title: TD

Name: BARNHART, JULIE A Address: 4172 WHITETAIL CIRCLE 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: JULIEA. BARNHART TREA 02/10/2011