2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006027

FILED Apr 22, 2012 Secretary of State

Entity Name: MAGNOLIA LAKES DEVELOPMENT HOMEOWNERS ASSOCIATION, INC.

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

1127 WHITE OAK CIRCLE MELBOURNE, FL 329361012 US

Current Mailing Address: New Mailing Address:

645 CLASSIC CT.

STE. 104 MELBOURNE, FL 32940

L 32940 US

FEI Number: 59-3484920 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:

ROSE, CHARLOTTE 1127 WHITE OAK CIRCLE MELBOURNE, FL 32934 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: PRES

Name: ROSE, CHARLOTTE
Address: 1127 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

Title: DAL Name: COOK, BILL

Address: 1111 WHITE OAK CIR.
City-St-Zip: MELBOURNE, FL 32934 US

Title: DAL

 Name:
 COOK, MARTIN

 Address:
 1380 BERRYHILL DR

 City-St-Zip:
 MELBOURNE, FL 32934 US

Title: S/T

Name: COTELLESSE, STEVE
Address: 1136 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

Title: DAL

Name: FIORELLO, NICK
Address: 1173 WHITE OAK CIR
City-St-Zip: MELBOURNE, FL 32934 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: STEVE COTELLESSE S/T 04/22/2012