2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006667

FILED Apr 05, 2010 Secretary of State

Entity Name: MAGNOLIA POINTE MASTER HOMEOWNERS' ASSOCIATION, INC.

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

C/O ATTWOOD-PHILLIPS INC
385 DOUGLAS AVENUE STE. 3000
ALTAMONTE SPRINGS, FL 32714 US
C/O CAM OF LAKE COUNTY INC
700 ALMOND STREET
CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

C/O ATTWOOD-PHILLIPS INC
385 DOUGLAS AVENUE STE. 3000
ALTAMONTE SPRINGS, FL 32714 US

C/O CAM OF LAKE COUNTY INC
PO BOX 1512
MINNEOLA, FL 34755 US

FEI Number: 59-3524041 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:

BRET JONES PA. 700 ALMOND STREET CLERMONT, FL 34711 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: [

Name: DEMERS, MELVIN
Address: 17352 PROMENADE DR.
City-St-Zip: CLERMONT, FL 34711

Title: D

Name: WALLACE, JACK
Address: 17310 PROMENADE DR
City-St-Zip: CLERMONT, FL 34711

Title: F

Name: ELLIS, DAVID

Address: 12850 MAGNOLIA POINTE BLVD

City-St-Zip: CLERMONT, FL 34711

Title:

Name: OUSLEY, JOE

Address: 17421 SUMMER OAK LN City-St-Zip: CLERMONT, FL 34711

Title:

 Name:
 BROWNLEE, TOM

 Address:
 13124 SUMMERLAKE WAY

 City-St-Zip:
 CLERMONT, FL 34711

Title: \

Name: PAGANO, NICK

Address: 17353 CHATEAU PINE WAY City-St-Zip: CLERMONT, FL 34711

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 ELLIS P 04/05/2010