2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006667

FILED Jan 17, 2011 Secretary of State

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

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

C/O CAM OF LAKE COUNTY INC 17526 COBBLESTONE LN 700 ALMOND STREET CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

C/O CAM OF LAKE COUNTY INC PO BOX 1512

PO BOX 1512 MINNEOLA, FL 34755 MINNEOLA, FL 34755 US

FEI Number: 59-3524041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRET JONES PA.

700 ALMOND STREET

CLERMONT, FL 34711 US

BLANKENSHIP, SCOTT PRES
17526 COBBLESTONE LN
CLERMONT, FL 34711 US

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: SCOTT BLANKENSHIP 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAVID, ELLIS

Address: 12850 MAGNOLIA POINT BLVD City-St-Zip: CLERMONT, FL 34711

Title: VD

Name: PAGANO, NICK

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

Title:

Name: BROWNLEE, TOM
Address: 13124 SUMMERLAKE WAY
City-St-Zip: CLERMONT, FL 34711

Title: 5

Name: OUSLEY, JOE

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

Title:

Name: COOK, KATHERINE Address: 13410 FOUNTAINBLEAU DR City-St-Zip: CLERMONT, FL 34711

Title: [

Name: WALLACE, JACK
Address: 17303 PROMENADE DR
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: SCOTT BLANKENSHIP RA 01/17/2011