2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000336

FILED Apr 24, 2012 Secretary of State

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

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

2180 WEST SR 434 720 ALMOND STREET SUITE 5000 CLERMONT, FL 34711

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 720 ALMOND STREET SUITE 5000 CLERMONT, FL 34711

LONGWOOD, FL 327795044

FEI Number: 59-3524039 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:

BLANKENSHIP, CATHY J 720 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: CATHY J BLANKENSHIP 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SIMPSON, ROBERT

 Address:
 720 ALMOND STREET

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: VP

 Name:
 ELLIS, JOHN D

 Address:
 720 ALMOND STREET

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: TREA

 Name:
 ELSWICK, REBECCA

 Address:
 720 ALMOND STREET

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: DIR

 Name:
 SHAVER, JAMES

 Address:
 720 ALMOND STREET

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: DIR

Name: CUNNINGHAM, KEVIN
Address: 720 ALMOND STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR

 Name:
 GRUBB, BEN

 Address:
 720 ALMOND STREET

 City-St-Zip:
 CLERMONT, FL 34711 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: ROBERT SIMPSON PRE 04/24/2012