

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000739

FILED
Feb 19, 2012
Secretary of State

Entity Name: BAY MAGNOLIA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5311 E. CO. HWY 30-A
STE 3
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5311 E COUNTY HWY 30-A
STE 3
SANTA ROSA BCH, FL 32459

New Mailing Address:

5311 E. CO. HWY 30-A
STE 3
SANTA ROSA BCH, FL 32459

FEI Number: 04-3775589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E COUNTY HWY 30-A
STE 3
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

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: D P
Name: CLEMENTS, KIRBY
Address: 5311 E. CO. HWY 30-A
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: D ST
Name: SOROKA, BRAIN
Address: 5311 E. CO. HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D VP
Name: O'CONNELL, RAURY
Address: 5311 E. CO. HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WALTER R PRITCHETT

RA

02/19/2012

Electronic Signature of Signing Officer or Director

Date