2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000279

FILED Jun 03, 2008 Secretary of State

Entity Name: MAGNOLIA DUNES HOMEOWNERS' ASSOCIATION, INC. OF ST. JOHNS COUNTY

Current Principal Place of Business: New Principal Place of Business: 20 MAGNOLIA DUNES CIR C/O JAMEY JO MCCOY SAINT AUGUSTINE, FL 32080 **New Mailing Address: Current Mailing Address:** 20 MAGNOLIA DUNES CIR C/O JAMEY JO MCCOY SAINT AUGUSTINE, FL 32080 FEI Number: 59-3572310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCOY, JAMEY J 20 MAGNOLIA DUNES CIR US SAINT AUGUSTINE, FL 32080 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LANFORD, GERALD MAC DONAUGH, THOMAS Name: Name: 26 MAGNOLIA DUNES CIR Address: 2 MAGNOLIA DUNES CIR Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080 Title: () Delete Title: () Change () Addition Name: ORTEGA, GEORGE Name: Address: 28 MAGNOLIA DUNES CIR. Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition MCCOY, JAMEY J Name: Name: 20 MAGNOLIA DUNES CIR Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ANDREWS, ED Name: 54 MAGNOLIA DUNES CIRCLE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change (X) Addition BURNETT, KATHY Name: Name: 27 MAGNOLIA DUNES CIRCLE Address: Address: SAINT AUGUSTINE, FL 32080 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMEY JO MCCOY D 06/03/2008