2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001274

FILED Apr 23, 2011 Secretary of State

Entity Name: MAGNOLIA CHASE HOMEOWNERS' ASSOCIATION, INC.

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

2235 CHESTERFIELD CIR LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

2203 CHESTERFIELD CIR LAKELAND, FL 33813

FEI Number: 59-3626820 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:

WILLIAMS, EDWARD W
2235 CHESTERFIELD CIR
LAKELAND, FL 338076501 US

WILLIAMS, EDWARD W
2235 CHESTERFIELD CIR
LAKELAND, FL 33813 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: EDWARD WILLIAMS 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WILLIAMS, EDWARD
Address: 2235 CHESTERFIELD CIR
City-St-Zip: LAKELAND, FL 33813

Title: D

Name: SHIVER, NANCY
Address: 2310 CHESTERFIELD CIR
City-St-Zip: LAKELAND, FL 33813

Title: D

Name: GRUBBS, CHARLES
Address: 2316 CHESTERFIELD CIR
City-St-Zip: LAKELAND, FL 33813

Title:

Name: RICE, BEN

Address: 2361 CHESTERFIELD CIR. City-St-Zip: LAKELAND, FL 33813

Title:

Name: HOWELL, CARRIE
Address: 2355 CHESTERFIELD CIR.
City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: FENLOCK, RICHARD
Address: 2211 CHESTERFIELD CIR
City-St-Zip: LAKELAND, FL 33813

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: EDWARD WILLIAMS PRES 04/23/2011