2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004061

FILED Feb 20, 2012 Secretary of State

Entity Name: MAGNOLIA LAKE SUBDIVISION IN WALTON COUNTY HOMEOWNERS' ASSOCIATION, INC.

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

170 MIDDLE PLANTATION LANE GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

P.O. BOX 1587 DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-3620843 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:

VAN MATRE, THOMAS G JR. 4300 BAYOU BLVD., STE. 16 PENSACOLA, FL 32503 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 ELLZEY, KENNETH W

 Address:
 P.O. BOX 746

 City-St-Zip:
 GULF BREEZE, FL 32562

Title: VD

Name: SMEDLEY, LARRY
Address: 1018 LAKEWAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: STD

Name: JACKSON, KENNETH
Address: 530 MAGNOLIA LAKE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: KENNETH JACKSON STD 02/20/2012