2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007184

FILED Jan 05, 2011 Secretary of State

Entity Name: MAGNOLIA PROFESSIONAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

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

702 S. MAGNOLIA AVE., UNIT 2 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

702 S. MAGNOLIA AVE., UNIT 2 OCALA, FL 34471

FEI Number: 59-3639121 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, HERBERT J 702 S. MAGNOLIA AVE., UNIT 2 OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: WILLIAMS, HERBERT
Address: 702 S. MAGNOLIA AVE STE 2

City-St-Zip: OCALA, FL 34471

Title: VT

Name: SALPETER, JENNIFER
Address: 702 S. MAGNOLIA AVE., UNIT 1

City-St-Zip: OCALA, FL 34471

Title:

Name: CARSON, AMY B

Address: 702 S MAGNOLIA AVE STE #1

City-St-Zip: OCALA, FL 34471

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: J HERBERT WILLIAMS PRES 01/05/2011