2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007567

FILED Jan 07, 2010 Secretary of State

Entity Name: MAGNOLIA TRACE AT CROSS CREEK PARCEL "M" ASSOCIATION, INC.

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

7402 NORTH 56TH ST 16609 ROUND OAK DRIVE

SUITE 480 TAMPA, FL 33618 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

7402 NORTH 56TH ST P.O. BOX 342069 SUITE 480 TAMPA, FL 336942069 TAMPA, FL 33617

FEI Number: 59-3624989 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:

APPLETON, ERIC,ESQ. N BUSH RASS, P.A. 1801 N HIGHLAND AVE TAMPA, FL 33602 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: P/T

Name: STEPNIOWSKI, JENNIFER
Address: 18203 COLLRIDGE DR
City-St-Zip: TAMPA, FL 33647

Title: S

Name: HARRISON, JISLAYNE
Address: 10541 SANTRAVASO DR.
City-St-Zip: TAMPA, FL 33647

Title: VP

Name: CANNATA, JOY

Address: 18210 SAN TRAVASO DRIVE

City-St-Zip: TAMPA, FL 33647

Title:

Name: ASHMAN, KEILA

Address: 10518 SAN TRAVASO DRIVE

City-St-Zip: TAMPA, FL 33647

Title:

Name: EMUS, TATHIANA
Address: 18202 COLLRIDGE DRIVE
City-St-Zip: TAMPA, FL 33647

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: JO-ANN PILAWSKI LCAM 01/07/2010