

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073576

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: MAGNOLIA PROPERTIES OF SEBRING, INC.

## Current Principal Place of Business:

2201 CORPORATE BLVD STE 103  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2201 CORPORATE BLVD STE 103  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-1224067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEYER, STEPHEN M  
2201 CORPORATE BLVD STE 103  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: RIOUX, RANDALL  
Address: 5481 N. UNIVERSITY DRIVE, STE 102  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VSD (X) Delete  
Name: GATES, ANTHONY  
Address: 2201 CORPORATE BLVD STE 103  
City-St-Zip: BOCA RATON, FL 33431

Title: VD ( ) Delete  
Name: BEYER, STEPHEN M  
Address: 2201 CORPORATE BLVD, STE 103  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: MAXSON, CHRIS  
Address: 5481 N. UNIVERSITY DR, STE 102  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RIOUX, RANDALL  
Address: 210 N. UNIVERSITY DRIVE, STE 900  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DSV (X) Change ( ) Addition  
Name: MAXSON, CHRIS  
Address: 210 N. UNIVERSITY DR, STE 900  
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN BEYER

V

04/26/2007

Electronic Signature of Signing Officer or Director

Date