2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080031

Entity Name: MAGNOLIA AT DEFUNIAK SPRINGS, INC.

FILED Apr 24, 2010 Secretary of State

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

4329 SUNSET BEACH BLVD NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

100 GREENWAY RD DAWSONVILLE, GA 30534

FEI Number: 03-0542495 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:

SMITH, PARKER B 1219 AIRPORT ROAD SUITE 311 DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WATTS, CARL B

Address: 4329 SUNSET BEACH BLVD City-St-Zip: NICEVILLE, FL 32578

Title: VSTD

 Name:
 ECKERT, LEROY A

 Address:
 100 GREENWAY RD

 City-St-Zip:
 DAWSONVILLE, GA 30534

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEROY ECKERT VSTD 04/24/2010