

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015068

FILED
Apr 16, 2009
Secretary of State

Entity Name: MAGNOLIA PROPERTIES OF SEBRING, II, INC.

Current Principal Place of Business:

2201 CORPORATE BLVD., STE. 103
BOCA RATON, FL 33431

New Principal Place of Business:

2201 CORPORATE BLVD.,
SUITE 103
BOCA RATON, FL 33431

Current Mailing Address:

2201 CORPORATE BLVD., STE. 103
BOCA RATON, FL 33431

New Mailing Address:

2201 CORPORATE BLVD.,
SUITE 103
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEYER, STEPHEN M. ESQ.
2201 CORPORATE BLVD.,
SUITE 103
BOCA RATON, FL 33431 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOUX, RANDALL
Address: 2201 CORPORATE BLVD., STE. 103
City-St-Zip: BOCA RATON, FL 33431

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

Title: TDS () Delete
Name: MAXSON, CHRIS
Address: 2201 CORPORATE BLVD., STE. 103
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/16/2009

Electronic Signature of Signing Officer or Director

Date