

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015068

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

555 S FEDERAL HWY
SUITE 450
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

555 S FEDERAL HWY
SUITE 450
BOCA RATON, FL 33432

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.,
SUITE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BEYER, STEPHEN M. ESQ.
555 S FEDERAL HWY
SUITE 450
BOCA RATON, FL 33432 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: STEPHEN BEYER

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: BEYER, STEPHEN M.
Address: 555 S FEDERAL HWY #450
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN BEYER

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date