

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015068

FILED
Apr 05, 2012
Secretary of State

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

Current Principal Place of Business:

555 S FEDERAL HWY
SUITE 450
BOCA RATON, FL 33432

New Principal Place of Business:

137 W ROYAL PALM RD
BOCA RATON, FL 33432

Current Mailing Address:

555 S FEDERAL HWY
SUITE 450
BOCA RATON, FL 33432

New Mailing Address:

137 W ROYAL PALM RD
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.
555 S FEDERAL HWY
SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEYER, STEPHEN M. ESQ.
137 W ROYAL PALM RD
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:

Electronic Signature of Registered Agent

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIOUX, RANDALL
Address: 555 S FEDERAL HWY STE 450
City-St-Zip: BOCA RATON, FL 33432

Title: VPD
Name: BEYER, STEPHEN M.
Address: 137 W ROYAL PALM RD
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

04/05/2012

Electronic Signature of Signing Officer or Director

Date