2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037201

Entity Name: MAGNOLIA BEACH CAMPGROUND INCORPORATED

FILED Mar 28, 2012 Secretary of State

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

9807 NAVARRE PARKWAY
NAVARRE, FL 32566
9807 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

9807 NAVARRE PARKWAY 161 KELLY LANE

NAVARRE, FL 32566 VALPARAISO, FL 32580 US

FEI Number: 59-2976481 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:

INGRAM, DOUGLAS T JR 912 S PALM BLVD SUITE E NICEVILLE, FL 32578 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

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 EARDLEY, WILLIAM E

 Address:
 161 KELLY LANE

 City-St-Zip:
 VALPARAISO, FL 32580 US

Title: VS

Name: DESMARTIN, BETTY T Address: 664 WHITE OAK COURT

City-St-Zip: WINTER SPRINGS, FL 32708 US

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: WILLIAM E. EARDLEY PT 03/28/2012