

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097430

Entity Name: MAGNOLIA LAKES REALTY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1765 MERRIMAN ROAD
AKRON, OH 44313

New Principal Place of Business:

Current Mailing Address:

1765 MERRIMAN ROAD
AKRON, OH 44313

New Mailing Address:

FEI Number: 20-3150024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PETRARCA, ANTHONY A
Address: 1765 MERRIMAN ROAD
City-St-Zip: AKRON, OH 44313 US

Title: VP () Delete
Name: RIDNER, TIMOTHY J
Address: 1900 S. HARBOR CITY BLV, SUITE 335
City-St-Zip: MELBOURN, FL 33901

Title: VPT () Delete
Name: INTORCIO, RICHARD A
Address: 1745 MERRIMAN ROAD
City-St-Zip: AKRON, OH 44313

Title: VPS () Delete
Name: SPONSELLER, ALAN W
Address: 1755 MERIMANN ROAD
City-St-Zip: AKRON, OH 44313

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FUTIA, JUNE C
Address: 1765 MERRIMAN ROAD
City-St-Zip: AKRON, OH 44313

Title: VPT (X) Change () Addition
Name: INTORCIO, RICHARD A
Address: 1765 MERRIMAN ROAD
City-St-Zip: AKRON, OH 44313

Title: VPS (X) Change () Addition
Name: SPONSELLER, ALAN W
Address: 1765 MERIMANN ROAD
City-St-Zip: AKRON, OH 44313

Title: VP () Change (X) Addition
Name: OWEN, JAMES G
Address: 1765 MERRIMAN ROAD
City-St-Zip: AKRON, OH 44313

Title: VP () Change (X) Addition
Name: FALLON, KEVIN J
Address: 1765 MERRIMAN ROAD
City-St-Zip: AKRON, OH 44313

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: ALAN W. SPONSELLER

VPS

04/14/2009

Electronic Signature of Signing Officer or Director

Date