

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060198

Entity Name: MAGNOLIA ESTATES II, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

14402 MARINA SAN PABLO SUITE 201
JACKSONVILLE, FL 32224

New Principal Place of Business:

3116 LA RESERVE DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

14402 MARINA SAN PABLO SUITE 201
JACKSONVILLE, FL 32224

New Mailing Address:

3116 LA RESERVE DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0197571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRILL, G.TODD
245 RIVERSIDE AVE SUITE 400
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERROD, ANDREW
Address: 14402 MARINA SAN PABLO SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERROD, ANDREW
Address: 3116 LA RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANDREW SHERROD

MGRM

05/30/2008

Electronic Signature of Signing Officer or Director

Date