

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004370

FILED
Feb 13, 2008
Secretary of State

Entity Name: MAGNOLIA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3526 SHINNECOCK LANE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3526 SHINNECOCK LANE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3305445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAIL A
120 SR 312 WEST SUITE ONE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

TAYLOR, DAIL A
320 HIGH TIDE DRIVE
201
ST AUGUSTINE, FL 32080 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

02/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: HUNDT, PETER G
Address: 3526 SHINNECOCK LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete
Name: HUNDT, URSULA
Address: 3526 SHINNECOCK LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER G HUNDT

Electronic Signature of Signing Officer or Director

PRES

02/13/2008

Date