

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080031

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** MAGNOLIA AT DEFUNIAK SPRINGS, INC.

**Current Principal Place of Business:**

4329 SUNSET BEACH BLVD  
NICEVILLE, FL 32578

**New Principal Place of Business:**

**Current Mailing Address:**

100 GREENWAY RD  
DAWSONVILLE, GA 30534

**New Mailing Address:**

FEI Number: 03-0542495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, PARKER B  
1219 AIRPORT ROAD  
SUITE 311  
DESTIN, FL 32541 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WATTS, CARL B  
Address: 4329 SUNSET BEACH BLVD  
City-St-Zip: NICEVILLE, FL 32578

Title: VSTD  
Name: ECKERT, LEROY A  
Address: 100 GREENWAY RD  
City-St-Zip: DAWSONVILLE, GA 30534

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: LEROY ECKERT

SEC

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date