2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #707252 03-22-2005 90012 032 ****70 00 MAGNOLIA TOWERS, INC. Principal Place of Business Mailing Address 50030069 **80 WEST LUCERNE CIRCLE 80 WEST LUCERNE CIRCLE** ORLANDO, FL 32801 ORLANDO, FL 32801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1115878 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEITH, HENRY T **80 WEST LUCERNE CIRCLE** Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete IIILE Addition BOGNER, JAMES B NAME NAME Anderson, Philip M. 80 West Lucerne Circle Orlando, FL 32801 **80 WEST LUCERNE CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE ☐ Delete TMF ☐ Change Addition CRAMER, ROBERT L King, Marilyn NAME NAME 80 West Lucerne Circle 80 WEST LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP Orlando, FL 32801 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change D Sturm, Richard V. MURRAY, DR. LOUIS C. NAME NAME 900 S DELANEY STREET ADDRESS STREET ADDRESS 80 West Lucerne Circle CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP Orlando, FL 32801 TITLE ☐ Delete TITLE ☐ Change Addition **TROVILLION, ALLEN** NAME NAME Mantilla, Joseph I. STREET ADDRESS **80 WEST LUCERNE CIRCLE** STREET ADDRESS 80 West Lucerne Circle CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP <u>Orlando. FL 32801</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition OWEN, WILLIAM H NAME NAME STREET ADDRESS **80 WEST LUCERNE CIRCLE** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change HILLENMEYER, JOHN MAME NAME 80 WEST LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS

FILED Mar 22, 2005 8:00 am

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

ORLANDO, FL 32801

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR Date Dept Dept Phone 9