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Feb 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 747272 (3)

1. Corporation Name
MAGNOLIA VILLAGE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 1096 OLD HIGHWAY 98 C-102B DESTIN FL 32541 US
Mailing Address: PO BOX 6417 DESTIN FL 32541-6417 US

3. Date Incorporated or Qualified: 05/21/1979
3a. Date of Last Report: 03/19/1996

2. Principal Place of Business: 21
2a. Mailing Address: 26

4. FEI Number: 59-1750941
Applied For: Not Applicable

Suite, Apt. #, etc.: 22

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

City & State: 23

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

Zip: 24 Country: 25

Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRATT, LINDA A.
1096 OLD HIGHWAY, SUITE C 102B
DESTIN FL 32541

81 Name: David W. Bell
82 Street Address (P.O. Box Number is Not Acceptable): 1096 Old Highway 98
83 Suite C-102B
84 City: Destin FL 85 Zip Code: 32541

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: David W. Bell DATE: 1/16/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for Officers and Directors. Each row includes Title, Name, Street Address, and City-ST-ZIP. Includes 'DELETE' checkbox.

Table with 6 rows for Additions/Changes. Each row includes Title, Name, Street Address, and City-ST-ZIP. Includes 'Change' and 'Addition' checkboxes.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jack McGill DATE: 11 Jan 1997

CR2E037 (9/96)