2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747272

FILED Mar 13, 2005 Secretary of State

Entity Name: MAGNOLIA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

215 GRAND BLVD 215 GRAND BLVD

DESTIN, FL 32550 US SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD 215 GRAND BLVD

SUITE 200 DESTIN, FL 32550 US

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-1750941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORMLEY, TERRY P GORMLEY, TERRY P 215 GRAND BLVD 215 GRAND BLVD.

MIRAMAR BEACH, FL 32550 US SUITE 200 MIRAMAR BEACH, FL 32550 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: 03/13/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCGILL, JACK MCGILL, JACK Name: Name: 501 MAGNOLIA PLACE Address: 501 MAGNOLIA PLACE Address:

City-St-Zip: DESTIN, FL 32541 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SD Title: DS (X) Change () Addition () Delete

FINLAY, JEAN Name: FINLAY, JEAN Name:

Address: 504 MAGNOLIA PLACE Address: 504 MAGNOLIA PLACE City-St-Zip: DESTIN, FL 32541 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VPD () Delete Title: DV (X) Change () Addition

RICHARD, ANDREA Name: RICHARD, ANDREA Name: 503 MAGNOLIA PLACE 503 MAGNOLIA PLACE Address: Address:

City-St-Zip: DESTIN, FL 32541 City-St-Zip: MIRAMAR BEACH, FL 32550 US

(X) Change () Addition Title: TD () Delete Title: DT

Name: WAITE, ROBERT Name: WAITE, ROBERT 9974 LAKEWOOD DR Address: Address: 9974 LAKEWOOD DR City-St-Zip: ZIONSVILLE, IN 46077 City-St-Zip: ZIONSVILLE, IN 46077 US

Title: () Delete () Change (X) Addition STOCKMEYER, TOM Name: Name: 226 BOLLING RD Address: Address: City-St-Zip: City-St-Zip: ATLANTA, GA 30305 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

SIGNATURE: JEAN FINLAY S 03/13/2005