

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2004
Secretary of State**

DOCUMENT# N00548

Entity Name: MAGNOLIA POINTE NEIGHBORHOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434, STE.5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

Current Mailing Address:

2180 W SR 434, STE.5000
LONGWOOD, FL 327795044 US

New Mailing Address:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

FEI Number: 59-2473436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 W SR 434, STE.5000
LONGWOOD, FL 327795044 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 () Delete
Name: GERACI, ANDY
Address: 3927 MAGNOLIA POINTE LANE
City-St-Zip: ORLANDO, FL 32810

Title: SD () Delete
Name: THOMPSON, BOB
Address: 6777 MAGNOLIA POINTE CR.
City-St-Zip: ORLANDO, FL 32810

Title: TD () Delete
Name: SHERI, THOMAS
Address: 6742 MAGNOLIA POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BRANN, RUTH
Address: 6741 MAGNOLIA POINTE CIR
City-St-Zip: ORLANDO, FL 32810

Title: SD (X) Change () Addition
Name: BARNHART, KALONA
Address: 6718 MAGNOLIA POINTE CIR
City-St-Zip: ORLANDO, FL 32810

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.

SIGNATURE: ANDY GERACI

PD

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date