

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

01-24-2006 90015 040 ****61.25

DOCUMENT # N01000002487			
1. Entity Name MAGNOLIA COURT HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business C/O HAAG MANAGEMENT INC. 2295 NW CORPORATE BLVD STE 138 BOCA RATON, FL 33431		Mailing Address C/O HAAG MANAGEMENT INC. 2295 NW CORPORATE BLVD STE 138 BOCA RATON, FL 33431	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent HAAG MANAGEMENT, INC. 2295 NW CORPORATE BLVD SUITE 138 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ Signature: Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renouncing)			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOORE, TOM <u>Pres</u> 310 TAXADO LANE WEST PALM BEACH, FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDERSON, CAROL 311 FLAMINGO DR. WEST PALM BEACH, FL 33401 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mark Pateman VP 330 Tuxedo Lane West Palm Beach FL 33401 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T SAIN, ERIC <u>Secretary</u> 316 N. BROMELIAD WEST PALM BEACH, FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stuart Weiss ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stuart Weiss Director 324 N. Bromelaid West Palm Beach FL 33401 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mary Masri Director POB 3167 Palm Beach FL 33480 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			
SIGNATURE: <u>[Signature]</u> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

66001935



01062006 Chg-NP CR2E037 (11/05)

4. FEI Number
04-3655630 Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required



FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATTACHMENT
66001935

January 30, 2006

MAGNOLIA COURT HOMEOWNERS ASSOCIATION, INC.
C/O HAAG MANAGEMENT INC.
2295 NW CORPORATE BLVD STE 138
BOCA RATON, FL 33431

Subject: MAGNOLIA COURT HOMEOWNERS ASSOCIATION, INC.

Reference Number: N01000002487

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$61.25; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

List the street address of each officer/director listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ

ANNUAL REPORTS SECTION

MAGNOLIA COURT
----- HOMEOWNERS ASSOCIATION -----

ATTACHMENT

66001935

Attachment to reference# N01000002487

Tom Moore President
310 Tuxedo Lane, West Palm Beach, FL 33401

Mark Pateman Vice president
330 Tuxedo Lane, West Palm Beach, FL 33401

(Change)

Eric Sain - Sec/Treasurer
316 N.Bromelaid, West Palm Beach, FL 33401

Mary Masri Director (addition)
339 & 343 Flamingo Dr. West Palm Beach, FL 33401
Mailing Address: Box 3167, Palm Beach FL 33480

Stuart Weiss Director (addition)
324 N. Bromelaid, West Pam Beach, FL 33401

THE MAGNOLIA COURT HOMEOWNERS ASSOCIATION, INC.

c/o Haag Management Inc. - 2295 Corporate Blvd. NW, Suite 138 - Boca Raton, FL 33431 - (561) 241-0285