2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N02000006662

1. Entity Name

CITY-ST-ZIP

MAGNOLIA BAY GARDENS HOMEOWNERS ASSOCIATION, INC



FILED

Jan 27, 2003 8:00 am

Secretary of State

01-27-2003 90203 032 ****61.25

Principal Place of Business

4500 PGA BLVD STE 400

Mailing Address

4500 PGA BLVD STE 400

| 4500 PGA BLVD STE 400 PALM BEACH GARDENS FL 33418 | | 4500 PGA BLVD STE 400 PALM BEACH GARDENS FL 33418 | | | | | . 11 413 88 113 88 111 88 111 88 111 | 44:2 4:14 5:14 5 | 111 0 11 0 1 1 0 01 |
|--|--|--|--|-------------------------------|--|--|--|-------------------------|--|
| 2. Principal | Place of Business | 3. Mailin | g Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | ☐ CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | City & State | | | 4. FEI Number Applied For | | | | |
| Zip Country | | Zip | | Country | | 52-2377525 | | | ot Applicable |
| | | | | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| | 6. Name and Address of Currer | nt Registered | Agent | Nama | | 7. Name and Addre | ss of New Registere | d Agent | |
| | DICUADO E | ٠ مـــ ت | | Name | | | | | |
| Greene, Richard e 4500 pga blvd ste 400 | | | | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | EACH GARDENS FL 33418 | | | | | | | | |
| | | | | City | | | F | Zip Cod | e |
| 8. The above | e named entity submits this statement | for the purpos | e of changing its r | reaistered office o | or register | red agent, or both, in th | | | and accept |
| | ations of registered agent. | | 3 3 | J | Ü | | | | , j |
| | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered age | nt and title if applica | able. (NOTE: | Registered Agent signa | ature required | when reinstating) | DATE | | - |
| | , | | | · | | | | " | |
| | FILE NOW: FEE IS \$61.25 | , | 9. Election Campaign Fi Trust Fund Contribution | | | \$5.00 May Be Added to Fees Make Check Payable to Florida Department of Stat | | | |
| 10. | OFFICERS AND D | DIRECTORS | | 11. | | ADDITIONS/CHANGES | S TO OFFICERS AND I | DIRECTORS IN | 110 |
| TITLE | PD | | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAME Street address | GREENE, RICHARD E 4500 PGA BLVD STE 400 | | | NAME STREET ADDRESS | | | | | · · |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 33 | 418 | | CITY-ST-ZIP | | | | | l |
| TITLE | VD | | ☐ Delete | TITLE | | | | Change | Addition |
| NAME | SMITH, HARMON D | | | NAME | | | | | į |
| STREET ADDRESS CITY-ST-ZIP | 4500 PGA BLVD STE 400 PALM BEACH GARDENS FL 33 | 410 | | STREET ADDRESS CITY-ST-ZIP | | | | | { |
| TITLE | STD STD | | Delete | 4 | - | | | . Change | ☐ Addition |
| NAME | SHANNON, WILLIAM E | | " — 'nforce === | NAME | - | <u>ب</u> | | | |
| STREET ADDRESS | 1 1000 1 00 100 100 | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 33 | 418 | | CITY-ST-ZIP | ļ | | ,——— | | |
| TITLE Name | | | ☐ Delete | TITLE NAME | | | | Change | ☐ Addition |
| name Street address | | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | TITLE | | | 903 0 | ☐ Change | ☐ Addition |
| NAME | | | | NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | STREET ADDRESS CITY-ST-ZIP | | | | | ļ |
| TITLE | · · · · · · · · · · · · · · · · · · · | | Dolete . | TITLE | | | | Change | Addition |
| NAME | } | | ☐ Delete | NAME | 1 | | | ☐ cuanña | |
| STREET ADDRESS | , | | | STREET ADDRESS | | | | | |

12. I 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 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

SIGNATURE: William E. Shannon as Sec. 561-627-2112

CR2E037 (10/02)