2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008305

FILED May 03, 2006 Secretary of State

Entity Name: MAGNOLIA HARBOR HOMEOWNERS ASSOCIATION, INC.

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

2045 FOUNTAIN PROFESSIONAL CT.

SUITE A

NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

2045 FOUNTAIN PROFESSIONAL CT. SUITE A

NAVARRE, FL 32566

FEI Number: 56-2407108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FOUNTAIN, KENNETH R 2045 FOUNTAIN PROFESSIONAL CT SUITE A NAVARRE, FL 32566 US

OFFICERS AND DIRECTORS:

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

Electronic Olynature of Negistered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: D (X) Change () Addition

 Name:
 SCHULTE, KATHY
 Name:
 MACDONALD, JAMES

 Address:
 7400 MULBERRY LANE
 Address:
 7401 MULBERRY LANE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

Title: DVP () Delete Title: D (X) Change () Addition

Name: ARMSTRONG, WAYNE Name: MORGAN, DAVID

Address: 1732 MAGNOLIA HARBOR DRIVE Address: 1768 MAGNOLIA HARBOR DRIVE

City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

Title: D () Delete Title: D (X) Change () Addition Name: MACDONALD, JAMES Name: ARMSTRONG, WAYNE

Address: 7401 MULBERRY LANE Address: 1732 MAGNOLIA HARBOR DRIVE

City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JAMES MACDONALD D 05/03/2006