2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # N04000005252 MAGNOLIA BAY CONDOMINIUM ASSOCIATION, INC. 05 OCT 12 PM 1: 12 SECRED Principal Place of Business Mailing Address 7100 W. CAMINO REAL 7100 W. CAMINO REAL SUITE 117 SUITE 117 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 09152005 Chq-NP CR2E037 (10/03) 4. FEI Number 55-0870629 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALYO, PAUL Street Address (P.O. Box Number is Not Acceptable) 7100 W. CAMINO REAL **SUITE 117** BOCA RATON, FL 33433 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE DΡ Delete TITLE ☐ Change Addition Deane Shughart BIRNBAUM, LEWIS NAME NAME STREET ADDRESS 8198 JOG ROAD STE 200 STREET ADDRESS 3064 Grandiflora Drive GREENACRES FL 33467 CiTY - ST- 7IP BOYNTON BEACH, FL 33437 CITY-ST-7IP D۷ Delete Addition TITLE TITLE TVCChange NAME HORAN, MATTHEW NAME Leslie Menendez STREET ADDRESS 8198 JOG ROAD STE 200 STREET ANDRESS 3061 Grandiflora Drive CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP GREENACRES FL 33467 ☑ Delete Addition TITLE TITLE DS. ☐ Change REYNOLDS, MICHAEL Anthony Diaz NAME NAME 8198 JOG ROAD STE 200 STREET ADDRESS STREET ADDRESS 3086 Grandiflora Drive CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP GREENACRES FL 33467 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 100060548771 10/12/05--01051--006 **61 STREET ADDRESS STREET ADDRESS **61.25 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 nt with an address, with all other like empowered. Kesly Menerd SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone