2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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Apr 21, 2005 8:00 am

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MAGNOLIA WATERFRONT APARTMENTS #2, INC. Principal Place of Business Mailing Address 50041640 C\O SYNDER & SPOERL C\O SYNDER & SPOERL P. O BOX 844 P. 0 BOX 844 PALM HARBOR, FL 34682 PALM HARBOR, FL 34682 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 05-0391987 Applied For Not Applicable 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 SNYDER, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 2706 ALTERNATE 19 STE 270 PALM HARBOR, FL 34683 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TSD ☐ Delete TITLE SD X Change ☐ Addition MCKARA SUSAN NAME NAME McKara, Susan STREET ADDRESS PO BOX 576 STREET ADDRESS P.O. Box 576 OZONA, FL CITY-ST-ZIP CITY-ST-ZIP Ozona, FL VPD ☐ Delete TITLE ☐ Change Addition PD JOHNSON, BRUCE NAME NAME Rosenbaum, Kathy STREET ADDRESS 13618 WINTERBERRY RIDGE RD STREET ADDRESS 1137 Bass Blvd CITY-ST-ZIP MIDLOTHIAN, VA 23112 CITY-ST-ZIP Dunedin, FL 34698 PD TITLE X Delete TITLE Change X Addition KING, PATRICA NAME Rosenbaum, Allan 346 PENNSYLVANIA AVE #2 STREET ADDRESS STREET ADDRESS 1137 Bass Blvd CITY-ST-7IP CITY-ST-7IP OZONA, FL Dunedin, FL 34698 Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change | ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 seport 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 any address, with all other like impowered.

rus SIGNATURE AND TYPED OR PRINTED NAME F SIGNING OFFICER OF DIRECTOR