2008 LIMITED PARTNERSHIP ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# B98000000651

Entity Name: MAGNOLIA PARK ASSOCIATES, LTD.

Apr 30, 2008 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business: 60 BROAD STREET, SUITE #3503 1018 THOMASVILLE RD NEW YORK, NY 10004 TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** 60 BROAD STREET, SUITE #3503 1018 THOMASVILLE RD NEW YORK, NY 10004 TALLAHASSEE, FL 32303 US FEI Number: 11-3143955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURRAY, E. EDWARD JR. C/O TALCOR COMMERCIAL REAL ESTATE SVCS. 1018 THOMASVILLE ROAD, SUITE #200-A TALLAHASSEE, FL 32303 US 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.

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F98000006222

SIGNATURE:

Name: MAGNOLIA REALTY INC.

60 BROAD STREET, SUITE #3503 Address:

City-St-Zip: NEW YORK, NY 10004

Address: City-St-Zip: NEW YORK, NY 10004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: JUDY ECKSTEIN 04/30/2008