2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2004 08:00 AM **DOCUMENT # N02000008715 Secretary of State** MAGNOLIA POINT RESIDENTS ASSOCIATION, INC. Principal Place of Business Mailing Address 1862 COLONIAL DRIVE PO BOX 702 GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 01122004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0128367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAGE, ROBERT C 1862 COLONIAL DRIVE GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. U000000021010 Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE ΡŊ NAME PAGE, ROBERT STREET ADDRESS 1862 COLONIAL DR CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME BYRNE, LUKE STREET ADDRESS 3682 BALTUSROL COURT CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE GREENERT, CLYDE NAME STREET ADDRESS 3404 MEMORIAL COURT DO NOT WRITE CTTY-ST-ZIP GREEN COVE SPRINGS, FL 32043 IN THIS SPACE ППF NAME ISGAN, ROBERT STREET ADDRESS 1952 QUAKER RIDGE DR CDY-ST-7P GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1.15,04 904,529.995