2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000007551

FILED May 18, 2006 Secretary of State

Entity Name: MAGNOLIA MEADOWS PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3099 NW CR 340 BELL, FL 32619 **Current Mailing Address: New Mailing Address:** 14811 NW 140 ST ALACHUA, FL 32615 FEI Number: 52-2442679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BINGHAM, MARVIN W JR 14811 NW 140 STREET ALACHUA, FL 32615 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DOUGLAS, L. ÉDWIN Name: 8149 NE 50TH ST Address: HIGH SPRINGS, FL 32643 City-St-Zip:

Name: Address: City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition Name: DOUGLAS, GLADYS M Name: DOUGLAS, M. NAOMI Address: 8149 NE 50TH ST Address: 8149 NE 50TH ST City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643 Title: () Change () Addition

() Delete Title: ELLISON, RANDY Name: Name:

5730 SW 166TH AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33331 City-St-Zip:

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: DOUGLAS, L. EDWIN Ρ 05/18/2006