2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 8:00 am
Secretary of State
03-04-2005 90082 041 ****61.25

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01032005 Chg-NP CR2E037 (10/03)

DOCUMENT # N04000005252

1. Entity Name
MAGNOLIA BAY CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
8198 JOG ROAD STE 200 BOYNTON BEACH, FL 33437	8198 JOG ROAD STE 200 BOYNTON BEACH, FL 33437

2. Principal Place of Business	3. Mailing Address
7100 W CAMINO REAL	7100 W CAMINO REAL
Suite, Apt. #, etc. SUITE 117	Suite, Apt. #, etc. SUITE 117
City & State BOCA RATON, FL	City & State BOCA RATON FL
Zip 33433 Country USA	Zip 33433 Country USA

4. FEI Number 55-0870629 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ABRAMS, DAVID E
8198 JOG ROAD STE 200
BOYNTON BEACH, FL 33437

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
City BOCA RATON FL Zip Code 33433

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 X Paul Valyo Paul Valyo Paul Valyo 01/18/05
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
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BIRNBAUM, LEWIS 8198 JOG ROAD STE 200 BOYNTON BEACH, FL 33437	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV HORAN, MATTHEW 8198 JOG ROAD STE 200 BOYNTON BEACH, FL 33437	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST REYNOLDS, MICHAEL 8198 JOG ROAD STE 200 BOYNTON BEACH, FL 33437	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: X Michael Reynolds 02/10/05 561-362-7444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #