2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000006994

T FILED

Aug 25, 2006

Secretary of State

Entity Name: MAGNOLIA POINTE OF COCOA-HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 395 S RANGE RD COCOA, FL 32926 **Current Mailing Address: New Mailing Address:** 395 S RANGE RD COCOA, FL 32926 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARTER, DEBBIE 395 S RANGE RD COCOA, FL 32926 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRANKLIN, DAVID A Name: Name: 395 S RANGE RD Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: DV () Delete Title: () Change () Addition DEEN, CURTIS G Name: Name: Address: 395 S RANGE RD Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: DAT () Delete Title: DAT (X) Change () Addition JACKSON, A DORA EDDINGS, KENDRA Name: Name: Address: 395 S RANGE RD Address: 395 S RANGE RD City-St-Zip: COCOA, FL 32926 City-St-Zip: COCOA, FL 32926 Title: DAS () Delete Title: () Change () Addition Name: THOMAS, JOHN Name: Address: 395 S RANGE RD Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: DΡ () Delete Title: () Change () Addition OENBRINK, REGINA A Name: Name: 395 S RANGE RD Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: () Delete Title: () Change () Addition CARTER, DEBBIE Name: Name: Address: 395 S RANGE RD Address: COCOA, FL 32926 City-St-Zip: 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: REGINA A. OENBRINK DP 08/25/2006