2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008886

Apr 25, 2007 Secretary of State

Entity Name: MAGNOLIA TRAILS HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

3450 BUSCHWOOD PARK DR. SUITE 250 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3450 BUSCHWOOD PARK DR. 9887 FOURTH STREET NORTH SUITE 301 SUITE 250 TAMPA, FL 33618 ST. PETERSBURG, FL 33702

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:

ZSCHAU, JULIUS J 2701 N. ŘOCKY POINT DR. SUITE 900 TAMPA, FL 33607 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

CAVALIERE, DAVE Name: Name: 3450 BUSCHWOOD PARK DR., SUITE 250 Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

Title: () Delete Title: VPD (X) Change () Addition

Name: WILKINSON, CURT Name: MOON, JARED

Address: 3450 BUSCHWOOD PARK DR., SUITE 250 Address: 3450 BUSCHWOOD PARK DR., SUITE 250

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: STD () Delete Title: STD (X) Change () Addition

BAUM, ALLEN Name: KRUIM, MARK Name:

3450 BUSCHWOOD PARK DR., SUITE 250 3450 BUSCHWOOD PARK DR., SUITE 250 Address: Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

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 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: DAVE CAVALIERE Ρ 04/25/2007