2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N05000010790

1. Entity Name

MAGNOLIA BAY ESTATES OWNERS' ASSOCIATION, INC.



Principal Place of Business

Mailing Address

8 COLEMANS DRIVE

SANTA ROSA BEACH, FL 32459

P.O. BOX 1605 SANTA ROSA BEACH, FL 32459 FILED Jan 14, 2008 08:00 Al Secretary of State



01112008 No Chg-NP

CR2E037 (4/06)

Daytime Phone #

4. FE! Number 20-3747438

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHIPMAN, GARY ` A 1414 CO HWY 283 SOUTH SUITE B SANTA ROSA BEACH, FL 32459

SIGNATURE:

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a. 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.	Signature, typed or printed name of registered agent and title the	applicable (NOTE Registered	Agent signaturi	e required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financ Trust Fund Contribution	oing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOOKS, JAN N 8 COLEMANS DRIVE SANTA ROSA BEACH, FL 32459				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOOKS, II, JOHN W 8 COLEMAN DRIVE SANTA ROSA BEACH, FL 32459				U00000781684 01/15/08-80045-016 61.25
TITLE NAME STREET ADDRESS CITY-SI-ZIP	ST HICKMAN, JENNIFER N 8 COLEMANS DRIVE SANTA ROSA BEACH, FL 32459			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		
TITLE NAME STREET ADDRESS CHY-ST-ZIP		-			/ - e-
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 a process, with all other like empowered.					