FILE NOW: FILING FEE IS \$61.25

STREET ADDRESS

CITY-ST-ZIP

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED **ANNUAL REPORT** Secretary of State 1997 DIVISION OF CORPORATIONS 97 JUN 20 PM 2:55 DOCUMENT # N17855 (0) SECRETARY OF STATE TALLAHASSEE, FLORIDA MAGNOLIA HOLLOW HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 4530 WHISPER HOLLOW LANE 4530 WHISPER HOLLOW LANE TALLAHASSEE FL 32303 TALLAHASSEE FL 32303-7669 3. Date Incorporated or Qualified 3a. Date of Last Report 04/12/1996 11/19/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2952235 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 Yes X No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BUCHHOLZ, MARY** 82 Street Address (P.O. Box Number is Not Acceptable) 4530 WHISPER HOLLOW LANE 83 TALLAHASSEE FL 32303 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 11 TITLE Change Addition HICKMAN, JUDY NAME 1.2 NAME 4456 SWEETLEAF LANE STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition TEAGUE, KATHLEEN B NAME 2.2 NAME 4507 CAMDEN ROAD STREET ADORESS 2.3 STREET ADDRESS 300002220843 TALLAHASSEE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP -06/24/97-- *****61.25 DELETE TITLE 3.1 TITLE **BUCHHOLZ, MARY** NAME 3.2 NAME 4530 WHISPER HOLLOW LANE STREET ADDRESS 3.3 STREET ADDRESS TALL FL CITY-SI-ZIP 3.4. CITY-ST-ZIP DELETÉ TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City-St-7iP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP