SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N9400005511 (0) **DOCUMENT #** MAGNOLIA POINT HOMEOWNER'S ASSOCIATION INCORPORA TED Principal Place of Business Mailing Address 3881 HICKORY LANE 3881 HICKORY LANE ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086 3. Date Incorporated or Qualified 11/04/1994 3a. Date of Last Report 04/28/1995 4. FEI Numbe Applied For 2. Principal Place of Business 2a. Mailing Address NOT APPLICABLE Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zin Ζiρ Country Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BROWN, WILBUR L 82 Street Address (P.O. Box Number is Not Acceptable) 3881 HICKORY LANE 83 ST AUGUSTINE FL 32086 Zip Code 84 City 85 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 of 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 tagrillar with and accept the obligations of, Section 617.0503, Florida Statutes. Wilbur h 6-10-96 DATE L. Brown Jr. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12 Addition Change DELETE 1.1 TITLE TITLE 1.2 NAME CR2E037 BROWN, WILBUR L NAME 3881 HICKORY LANE 1.3 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 1.4 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE VD TITLE 2.2 NAME BROWN, LOUISE M 3881 HICKORY LANE 2 3 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32086 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE STD STD TITLE Spelling CROSBY, PATRICIAL 3891 Hickory LANCE CORSBY, PATRICIA L 3.2 NAME NAME 3881 HICKORY LANE 3.3 STREET ADDRESS STREET ADDRESS 2086 ST AUGUSTINE FL 32086 st. Augustine 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 61 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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. SIGNATURE REQUIRED 797-7 0001003 BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR