2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005592

Entity Name: MAGNOLIA OAKS HOMEOWNERS ASSOCIATION, INC.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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882 JACKSON AVE.

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

882 JACKSON AVE.

WINTER PARK, FL 32789 US

FEI Number: 59-3289555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, KEVIN

882 JACKSON AVE.

WINTER PARK, FL 32789

BRACKIN, ANDREA L

882 JACKSON AVE.

WINTER PARK, FL 32789

WINTER PARK, FL 32789

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: ANDREA L. BRACKIN 04/15/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MCMASTERS, MICHAEL Name: FITZPATRICK, DWAYNE

 Address:
 261 BAY STREET
 Address:
 281 MEGAN BETH ROAD

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

Title: DP () Delete Title: VST (X) Change () Addition Name: BALLARD, JERRY Name: TIMPE, CRAIG

Name:BALLARD, JERRYName:TIMPE, CRAIGAddress:280 BAY STAddress:579 ROUZER STREETCity-St-Zip:APOPKA, FL 32712City-St-Zip:APOPKA, FL 32712

Title: T () Delete Title: D (X) Change () Addition
Name: MAHANNA. ROBIN Name: CREEKMORE, JEFF

 Name:
 MAHANNA, ROBIN
 Name:
 CREEKMORE, JEFF

 Address:
 184 BAY ST
 Address:
 286 BAY STREET

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

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

 Name:
 BALLARD, BEVERLY
 Name:

 Address:
 280 BAY ST
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

 Name:
 DAGUE, LISETTE
 Name:
 DAGUE, LISETTE

 Address:
 261 BAY ST.
 Address:
 261 BAY ST.

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DWAYNE FITZPATRICK DP 04/15/2004