2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001829

FILED Apr 15, 2005 Secretary of State

Entity Name: MAGNOLIA PARK OF WINDERMERE HOMEOWNERS ASSOCIATION, INC.

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

4403 BEGONIA CT.

WINDERMERE, FL 34786 US

13516 MAGNOLIA PARK CT
WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

P.O. BOX 553

GOTHA, FL 34734 US

FEI Number: 59-3343459 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:

HOEBBEL, ERIC SHROUDER, ERROL L
4403 BEGONIA CT. 13516 MAGNOLIA PARK CT
WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US

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: ERROL L. SHROUDER 04/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition Name: HOEBBEL, ERIC Name: HOEBBEL, ERIC

Name: HOEBBEL, ERIC Name: HOEBBEL, ERIC
Address: 4403 BEGONIA CT . Address: 4403 BEGONIA CT .
City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete Title: P (X) Change () Addition Name: OCTAVIANO, JOHN Name: SHROUDER, ERROL L

Address: 13524 MAGNOLIA PARK CT. Address: 13516 MAGNOLIA PARK CT City-St-Zip: WINDERMERE, FL 347867413 City-St-Zip: WINDERMERE, FL 34786

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

 Name:
 DAVONPORT, LISA C
 Name:
 BEGG, GERARD

 Address:
 13551 MAGNOLIA PARK CT.
 Address:
 4410 BEGONIA CT

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

Name:SHROUDER, ERROL LName:MCGINLEY, ELIZABETH AAddress:13516 MAGNOLIA PARK CT.Address:4457 BEGONIA CTCity-St-Zip:WINDERMERE, FL 34786City-St-Zip:WINDERMERE, FL 34786

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

 Name:
 LEE, GENE
 Name:

 Address:
 4474 BEGONIA CT.
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: ELIZABETH A. MCGINLEY T 04/15/2005