

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001829

FILED
Jan 14, 2006
Secretary of State

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

Current Principal Place of Business:

13516 MAGNOLIA PARK CT
WINDERMERE, FL 34786 US

New Principal Place of Business:

4410 BEGONIA CT
WINDERMERE, FL 34786 US

Current Mailing Address:

P.O. BOX 553
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 59-3343459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHROUDER, ERROL L
13516 MAGNOLIA PARK CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HERRAN, ALBERTO J PRES
4410 BEGONIA CT
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: ALBERTO J HERRAN

01/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOEBBEL, ERIC
Address: 4403 BEGONIA CT
City-St-Zip: WINDERMERE, FL 34786

Title: P () Delete
Name: SHROUDER, ERROL L
Address: 13516 MAGNOLIA PARK CT
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: BEGG, GERARD
Address: 4410 BEGONIA CT
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: MCGINLEY, ELIZABETH A
Address: 4457 BEGONIA CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRAN, ALBERTO J
Address: 4410 BEGONIA CT
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: STORK, TERRY L
Address: 4466 BEGONIA CT
City-St-Zip: WINDERMERE, FL 34786

Title: SEC (X) Change () Addition
Name: EWING, KATHRYN A
Address: 13533 MAGNOLIA PARK CT
City-St-Zip: WINDERMERE, FL 34786

Title: TRES (X) Change () Addition
Name: BREUNING, ROBERT J
Address: 13525 MAGNOLIA PARK CT
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ALBERTO J HERRAN

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date