2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002359

FILED Jan 29, 2008 Secretary of State

Entity Name: MAGNOLIA HOMEOWNERS ASSOCIATION, INC.

US

US

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

5485 JALEEN AVE ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5485 JALEEN AVE ORLANDO, FL 32810 US

FEI Number: 59-3322413 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:

BATTAGLIA, ANDY 5485 JALEEN AVE ORLANDO, FL 32810

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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition
Name: BATTAGLIA, ANDY Name: BATTAGLIA, ANDY
Address: 5495 IAL EEN AVE

 Address:
 5485 JALEEN AVE
 Address:
 5485 JALEEN AVE

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32810

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

 Name:
 ZWEIGLE, CHARLES
 Name:
 DUGAS, MARGE

 Address:
 5475 PENIOSE AVE
 Address:
 5500 MIQUELLE 5 AVE

Address: 5475 DENISE AVE. Address: 5539 MICHELLE AVE.
City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32810

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

 Name:
 HILT, DIANE
 Name:
 WEIL, JOAN

 Address:
 5525 JOLINE
 Address:
 5400 DENISE AVE.

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32810

 Name:
 CRAWFORD, LINDA
 Name:
 CRAWFORD, LINDA

 Address:
 5445 LEON CIRCLE
 Address:
 5445 LEON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32810

Title: P () Delete Title: P (X) Change () Addition Name: MONTGOMERY, CHARLENE Name: MONTGOMERY, CHARLENE

 Address:
 5442 LEON CIRCLE
 Address:
 5473 LEON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32810

Title: T () Delete Title: () Change () Addition

 Name:
 MANETTE, CAROLE
 Name:

 Address:
 5502 DENISE AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANDY BATTAGLIA VP 01/29/2008