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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N95000005792 (5) DOCUMENT # MAGNOLIA PARK VILLAS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 538 CREEKWOOD DR 538 CREEKWOOD DR ORLANDO FL ORLANDO FL 3. Date Incorporated or Qualified 3a. Date of Last Report 12/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name GEORGE HODGES MC NAIR, JOEL 82 Street Address (P.O. Box Number is Not Acceptable) 435 E. SR 434, SUITE 300 538 CREEKWOOD DR ORLANDO-FL 83 City Zip Code 32750 **B**5 LONGWOOD ons of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered only 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 yard accept the obligations of Section 617.0508 Florida Statutes. 11. Pursuant to the office or regist SIGNATURE einstating) ad agent and title if applic (NOTE: Registered A 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 DELETE TITLE 1.1 TITLE x Change Addition PRESIDENT ર્જે. MCNAIR, JOEL NAME 1.2 NAME FRANK L. CLAY CR2E037 538 CREEKWOOD DR STREET ADORESS 1.3 STREET ADDRESS 4427 COUNTRY CLUB DR ORLANDO FL CITY-ST-ZIP ORLANDO, FL 32808 1.4 CiTY - ST-ZIP TITLE DELETE 2.1 TITLE VICE PRESIDENT X Change Addition YOUNKER, BRUCE NAME 2.2 NAME STANLEY CLAY 530 CREEKWOOD DR STREET ADDRESS 2.3 STREET ADDRESS 4427 COUNTRY CLUB DR ORLANDO-FL CITY - ST - ZIP 2.4 CITY-ST-ZIP ORLANDO, FL 32808 TITLE DELETE 3.1 TITLE X Change SECRETARY Addition NIEVS, ALEJIA NAME 3.2 NAME CORNELIA MCCREE 536 CREEKWOOD DR STREET ADDRESS 3.3 STREET ADDRESS 4002 KINGBRIDGE DR **GRLANDO-FL** CITY-ST-ZIP ORLANDO, FL. 32819 TREASURER 34. CITY-ST-ZIP TITLE DELETE 41 TITLE Change X Addition NAME 4. 2 NAME LESA CAMPBELL STREET ADORESS 6724 SPRING RAIN DR 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ORLANDO, FL 32819 TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-Zip I do hereby certify that the information further certify that the information in made under oath; that I am an office. supplied with this timing is voluntarily turnshed and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I cated on this amual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and Block 13.11 changed, or or an attachment with an address. that my name appears 8/7/96 SIGNATURE:

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR