2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N97000000405 01-29-2004 90029 011 ****61.25 MAGNOLIA ESTATES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 11651 MAGNOLIA ESTATES RD 11651 MAGNOLIA ESTATES RD JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US 01122004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3515210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Benuireds :: 6. Name and Address of Current Registered Agent DO NOT WRITE CHAFETZ, MARTIN 11651 MAGNOLIA ESTATES RD JACKSONVILLE, FL 32223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE TD NAME CHAFETZ, MARTIN STREET ADDRESS 11651 MAGNOLIA ESTATES RD CITY-ST-ZIP JACKSONVILLE, FL 32223 BEAMAN RICK STEVE GARBER NAME 11709 MAGNOLIA ESTATES RD. /1691 MACNOLIN & STATES RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 SHELDON, KIMBERLY C NAME STREET ADDRESS 11717 MAGNOLIA ESTATES RD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32223 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNARS OFFICER OR DIRECTOR

125/04 904-810-4677

FILED Jan 29, 2004 8:00 am