2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003294

FILED May 01, 2009 Secretary of State

Entity Name: MAGNOLIA WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1030 WOODCRAFT DR 1076 SWEET TREE CT APOPKA, FL 32712 APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** P.O. BOX 1132 PLYMOUTH, FL 32768 FEI Number: 59-3460202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAPONE, LEONARD MAGUIRE, MICHAEL 1030 WOODCRAFT DR 1076 SWEET TREE CT APOPKA, FL 32712 APOPKA, FL 32712 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: MICHAEL D. MAGUIRE 05/01/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SAPONE, LEONARD MAGUIRE, MICHAEL Name: Name: 1030 WOODCRAFT DR Address: 1076 SWEET TREE CT Address: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: GREENAWAY, ANN Name: Address: 1075 SWEET TREE CT Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDS, LILLA Name: Name: 1041 OLD SOUTH LN Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FORD, MICHAEL Name: 2128 OLD SOUTH LN Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: Title: () Delete () Change () Addition GREENAWAY, ADAM Name: Name: 1075 SWEET TREE CT Address: Address: City-St-Zip: APOPKA, FL 32712 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: MICHAEL D. MAGUIRE PD 05/01/2009