2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2005 08:00 AM DOCUMENT # N99000001274 Secretary of State MAGNOLIA CHASE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2235 CHESTERFIELD CIR PO BOX 6501 LAKELAND, FL 33813 LAKELAND, FL 33807-6501 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3626820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, EDWARD W DO NOT WRITE 2235 CHESTERFIELD CIR LAKELAND, FL 33807-6501 IN THIS SPACE . 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 ent aignature required when reinstating) 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, ШЕ NAME WILLIAMS, EDWARD STREET ADDRESS 2235 CHESTERFIELD CIR 100000181460 CITY-ST-ZIP LAKELAND, FL 33813 01/14/05-80049-013 61.25 TIPLE NAME RICE, BEN STREET ADDRESS 2361 CHESTERFIELD CIR CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME DOCKERY, KEN STREET ADDRESS 2277 CHESTERFIELD CIR. DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33813 TITLE

IN THIS SPACE

12. I hereby certify that the Information supplied with this filling 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: 9

NAME

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SOSTRE, SAM

HARRIS, MIKE

LOVE, SUZANNE

2250 CHESTERFIELD CIR.

2370 CHESTERFIELD CIR.

2280 CHESTERFIELD CIR.

LAKELAND, FL 33813

LAKELAND, FL 33813

LAKELAND, FL 33813