2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001274

FILED May 17, 2008 Secretary of State

Entity Name: MAGNOLIA CHASE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2235 CHESTERFIELD CIR LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** PO BOX 6501 2203 CHESTERFIELD CIR LAKELAND, FL 338076501 LAKELAND, FL 33813 FEI Number: 59-3626820 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: WILLIAMS, EDWARD W 2235 CHESTERFIELD CIR LAKELAND, FL 338076501 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WILLIAMS, EDWARD WILLIAMS, EDWARD Name: Name: 2235 CHESTERFIELD CIR Address: 2235 CHESTERFIELD CIR Address: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition VANDERGRIFF, BILL Name: Name: Address: 2325 CHESTERFIELD CIR Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition GRUBBS, CHARLES Name: Name: 2316 CHESTERFIELD CIR Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: VΡ () Delete Title: D (X) Change () Addition RICE, BEN Name: GARDNER, MATTHEW Name: 2307 CHESTERFIELD CIR. 2361 CHESTERFIELD CIR. Address: Address: LAKELAND, FL 33813 City-St-Zip: City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: (X) Change () Addition LEE, URMA GREEN, JEFF Name: Name: 2319 CHESTERFIELD CIR. 2349 CHESTERFIELD CIR. Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: (X) Change () Addition FENLOCK, RICHARD FENLOCK, RICHARD Name: Name: Address: 2211 CHESTERFIELD CIR Address: 2211 CHESTERFIELD CIR LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 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: EDWARD WILLIAMS PREN 05/17/2008