2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N99000002495 04-23-2007 90089 030 ****61 25 MAGNOLIA PLANTATION HOMEOWNERS' ASSOCIATION, INC. 40076193 Principal Place of Business Mailing Address 135 W. PINEVIEW ST. 135 W. PINEVIEW ST. ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02082007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3666766 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRESIDENTIAL GROUP SOUTH, INC. 135 W. PINEVIEW ST. Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS, FL 32714 City Zip Code 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 Signature, typed or printed name of registered agent and rise if applicable INOTE. Registered Agent signature required when reinstating. DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 707 Delete Summer Bruce 1412 Pinestream Ct. DONIHI, BURLESON NAME NAME STREET ADDRESS 1217 PALM BREEZE CT STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP LAKE MARY FI 32746 TITLE Dolete TITLE williams, Brian GRAHAM, HARRY NAME NAME 1717 REDWOOD GROVE TERR STREET AODRESS STREET ADDRESS 1464 Foxtail Court CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP-Lake Mary FL 32746 מד Addition TITLE ☐ Change **D**elete BENEFIELD, GEORGE NAME STREET ADDRESS STREET ADDRESS 1459.EOXTAIL.CT -CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP P () SD TITLE ☐ Delele M Change Addition TITLE MAME WALTHER, PAUL NAME STREET ADDRESS 1399 FOXTAIL CT STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP マロ TITLE ☐ Delete TITLE Change Addition NAME DONNELY, TOM NAME STREET ADDRESS 1753 REDWOOD GROVE TERR STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY - ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dare Dayiene Phone #

FILED