2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2008 8:00 am Secretary of State DOCUMENT # N99000004061 1. Entity Name 02-26-2008 90001 047 ****61.25 MAGNOLIA LAKE SUBDIVISION IN WALTON COUNTY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 746 GULF BREEZE FL 32562 170 MIDDLE PLANTATION LANE **GULF BREEZE FL 32561** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 1587 Suite, Apt. #. etc. 1st MOORE CR2E037 (10/07) City & State Applied For · City & State 4. FEI Number 59-3620843 PEFUNIAK. Not Applicable Country Zip \$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 VAN MATRE, THOMAS G JR. 4300 BAYOU BLVD., STE. 16 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32503 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 the ill applicable. CATE (NOTE: Registered Agent signature registed when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delate TITLE Change Addition ELLZEY, KENNETH W NAME NAME P.O. BOX 746 STREET ADDRESS STREET ADDRESS GULF BREEZE FL 32562 CITY-ST-ZP VSTD TITLE X Delete TITLE **X** Change ☐ Addition NAYLOR, BRUCE GREENE, JEANNIE NAME NAME 694 BALDWIN AVE. 554 Magnolia LAKE DR. DeFuniak Spgs. FL. 32433 STREET ADDRESS STREET ADDRESS DEFUNIAK SPRINGS FL 32433 CITY-ST-ZIP CITY-ST-ZIP M Delate TITLE MILLER, SUE C JACKSON, KENNETH MAME NAME STREET ADDRESS P.O. BOX 746 STREET ADDRESS 530 MAGNO/14 LAKE DR. GULF BREEZE FL 32562 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Dalete ☐ Change C Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Kenneth

STREET ADDRESS

CITY-ST-ZIP

FILED

Kenneth M. Jackson 2/11/08 850-892-9374