2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007196

FILED Apr 30, 2005 Secretary of State

Entity Name: MAGNOLIA LANDING ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

40001 EMERALD COAST PARKWAY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

40001 EMERALD COAST PARKWAY DESTIN, FL 32541

FEI Number: 59-3626294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, DANA C 4475 LEGENDARY DRIVE BOX 40 DESTIN, FL 32541 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:

Flatori Circulus f Davidos d'Arad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete
 Title:
 VPTD (X) Change () Addition

 Name:
 ADKINSON, WAYNE
 Name:
 ADKINSON, WAYNE

 Address:
 29874 U.S. HWY 331 SOUTH
 Address:
 29874 U.S. HWY 331 SOUTH

 City-St-Zip:
 FREEPORT, FL 32439
 City-St-Zip:
 FREEPORT, FL 32439

Title: VPDS () Delete Title: VPS (X) Change () Addition Name: ADKINSON, CHAD Name: ADKINSON, CHAD

Address: 90 SPRIES LANE UNIT 11B Address: 40001 EMERALD COAST PARKWAY

City-St-Zip: SANTA ROSA BECH, FL 32459 City-St-Zip: DESTIN, FL 32541 US

Title: DVP () Delete Title: P (X) Change () Addition Name: DEVARONA, ENRIQUE Name: DEVARONA, ENRIQUE

 Name:
 DEVARONA, ENRIQUE
 Name:
 DEVARONA, ENRIQUE

 Address:
 407 EVANS ROAD
 Address:
 407 EVANS ROAD

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ENRIQUE J. DEVARONA P 04/30/2005