2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P99000025128 02-05-2007 90082 014 ***150.00 MAGNOLIA ISLAND PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 400000+~ 101 SE LAKE VIEW RD 101 SE LAKE VIEW RD BRANFORD, FL 32008 BRANFORD, FL 32008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-3576023 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAND, MONICA F Street Address (P.O. Box Number is Not Acceptable) 101 SE LAKE VIEW DR BRANFORD, FL 32008 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change Tom Amador FILLYAW, TERRY 407 NORTHEAST JEFF WALKER ROAD 655 SE Heritage CT STREET ADDRESS STREET ADDRESS MAYO FL 32066 CITY-ST-ZIP CITY-ST-ZIP Branford FL 32008 D ☐ Change TITLE ☐ Delete TITLE ☐ Addition BANDY, BEN NAME NAME 430 SE LAKE VIEW DR STREET ADDRESS STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LAND, MONICA NAME 101 LAKE VIEW DRIVE STREET ADDRESS STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition AMADOR, MARY ANN NAME NAME STREET ADDRESS 665 SE HERITAGE CT STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 607, 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.

FILED