

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# 739758

Entity Name: MEED HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3825 MEAD DRIVE SO
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3825 MEAD DRIVE SO
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-2046155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, LAWRENCE
7532 DEUCE LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BURNS, LAWRENCE
Address: 7532 DEUCE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: GOLDMAN, MARTIN
Address: 3826 SERVICE CT
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: GOLDMAN, MARTIN
Address: 3826 SERVICE CT
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: ROBERSON, JAMES
Address: 3820 ACE RD W
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARTIN S. GOLDMAN

VP

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date