2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749702

FILED Apr 22, 2009 Secretary of State

Entity Name: MARTIN MEADOWS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 6012 2123 S.E. MEADOWBROOK ROAD STUART, FL 34997 STUART, FL 34997 US **Current Mailing Address: New Mailing Address:** PO BOX 6012 2123 S.E. MEADOWBROOK ROAD STUART, FL 34997 US STUART, FL 34997 FEI Number: 59-2580518 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: HEATON, DAVID L 2123 SE MEADOWBROOK RD STUART, FL 34997 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HEATON, DAVID Name: Name: 2123 SE MEADOW BROOK RD. Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: Title: (X) Change () Addition () Delete FRYER, LARRY Name: MCKINNEY, PAT Name: Address: 5541 MEADOW SPRINGS BLVD Address: 5250 MEADOW SPRINGS BLVD City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 Title: PDTitle: PD (X) Change () Addition () Delete HAGAN, JOE ANANIA, JOAN Name: Name: 5580 SE MEADOWSPRINGS BLVD 5381 SE MEADOWSPRINGS BLVD Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 Title: TD () Delete Title: () Change () Addition Name: REYNER, KEVIN Name: 5601 S.E. MEADOW SPRINGS BLVD Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: () Change () Addition PIKE, JAMES Name: Name: 5600 SE MEADOWSPRINGS BLVD Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: (X) Change () Addition KUJAWA, RUBERT STALLINGS, CHRISTY Name: Name: Address: 5501 S.E. MEADOWSPRINFS BLVD Address: 5561 S.E. MEADOWSPRINGS BLVD STUART, FL 34997 STUART, FL 34997 City-St-Zip: 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: DAVID L. HEATON MR. 04/22/2009