2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADORESS CITY-ST-ZIP

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Sep 02, 2004 8:00 am Secretary of State 09-02-2004 90076 004 ****61.25 **DOCUMENT #755198** THE MEADOWS ASSOCIATION, INC. 24083147 Principal Place of Business Mailing Address 1250 H CHENEY HIGHWAY 1250 H CHENEY HIGHWAY TITUSVIILLE, FL 32780-6355 TITUSVIILLE, FL 32780-6355 08182004 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2099212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIDSON, JUANITA DO NOT WRITE 1250 H CHÉNEY HWY TITUSVILLE, FL 32780 IN THIS SPACE 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 Filing Fee Is \$61.25 \$5:00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE PD NAME DAVIDSON, JUANITA STREET ADDRESS 1250 H CHENEY HWY CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE GRISHAM, FRANK NAME STREET ADDRESS 1250 H. CHENEY HWY CITY-ST-ZIF TITUSVILLE, FL 32780 TES Sec TITLE NAME BOONE, CAROLYN M STREET ADDRESS 1250 H. CHENEY HWY DO NOT WRITE CITY-ST-ZIP TITUSVILLE, FL 32780 IN THIS SPACE TITLE Judith Hedges NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE