

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766537

FILED
Feb 28, 2008
Secretary of State

Entity Name: THE MEADOWS SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

3115 "A" CHENEY HWY
TITUSVILLE, FL 32780

New Principal Place of Business:

1315
TITUSVILLE, FL 32780

Current Mailing Address:

PO BOX 5635
TITUSVILLE, FL 327835635

New Mailing Address:

FEI Number: 59-2299601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURETTO, YVONNE
3115 "A" CHENEY HWY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MORETTO, YVONNE
1315'A
TITUSVILLE, FL 32780 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: YVONNE MORETTO

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JURCA, JOHN J
Address: 1293
City-St-Zip: TITUSVILLE, FL 32780

Title: VD () Delete
Name: WINK, DENNIS
Address: 3115
City-St-Zip: TITUSVILLE, FL 32780

Title: SD () Delete
Name: RIZZI, TINA
Address: 1285
City-St-Zip: TITUSVILLE, FL 32780

Title: TD () Delete
Name: MURETTO, YVONNE
Address: 1315
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: RAMSEY, SHARON
Address: 1315
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: PHELAN, ISABELL
Address: 1293
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JURCA, JOHN J
Address: 1293 D CHENEY HWY.
City-St-Zip: TITUSVILLE, FL 32780

Title: VD (X) Change () Addition
Name: WINK, DENNIS
Address: 1210 A CHENEY HWY.
City-St-Zip: TITUSVILLE, FL 32780

Title: SD (X) Change () Addition
Name: RIZZI, TINA
Address: 1285 C CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: TD (X) Change () Addition
Name: MORETTO, YVONNE
Address: 1315 A CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Change () Addition
Name: RAMSEY, SHARON
Address: 1309 H CHENEY HWY.
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Change () Addition
Name: PHELAN, ISABELL
Address: 1293 F CHENEY HWY.
City-St-Zip: TITUSVILLE, FL 32780

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: JOHN J. JURCA

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date