2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766537

FILED Feb 17, 2011 Secretary of State

Entity Name: THE MEADOWS SOUTH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1293 CHENEY HWY 1317 CHENEY HWY

UNIT D UNIT B

TITUSVILLE, FL 32780 TITUSVILLE, FL 327806370 US

Current Mailing Address: New Mailing Address:

PO BOX 5635

TITUSVILLE, FL 327835635

FEI Number: 59-2299601 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:

JURCA, JOHN J PRES

1293 CHENEY HWY

UNIT D

TOOTHMAN, BRENT PRES

1317 CHENEY HWY

UNIT B

TITUSVILLE, FL 32780 US 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: BRENT TOOTHMAN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: TOOTHMAN, BRENT
Address: 1317-B CHENEY HWY.
City-St-Zip: TITUSVILLE, FL 32780

Title: VD

Name: JURCA, JOHN
Address: 1293-D CHENEY HWY.
City-St-Zip: TITUSVILLE, FL 32780

Title: TD

Name: REIMER, THERESA M Address: 1333-E CHENEY HWY City-St-Zip: TITUSVILLE, FL 32780

Title: SD

Name: HIGGINS, JACQUELINE
Address: 1305-B CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: D

Name: KOLLER, ALBERT
Address: 1305-C CHENEY HWY.
City-St-Zip: TITUSVILLE, FL 32780

Title: [

 Name:
 PHELAN, ISABELL

 Address:
 1293-F CHENEY HWY.

 City-St-Zip:
 TITUSVILLE, FL 32780

I hereby 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 all other like empowered.

SIGNATURE: THERESA M REIMER TD 02/17/2011