

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007764

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** MEADOW POINTE III HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544 US

**New Principal Place of Business:**

**Current Mailing Address:**

5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544 US

**New Mailing Address:**

**FEI Number:** 74-3032481      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIZZETTA & COMPANY INC.  
5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544 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: P  
Name: JOHNSON, JOHN  
Address: 5844 OLD PASCO ROAD, SUITE 100  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S  
Name: HORNER, DIANE  
Address: 5844 OLD PASCO ROAD, SUITE 100  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T  
Name: BOHANNON, SETH  
Address: 5844 OLD PASCO ROAD, SUITE 100  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D  
Name: KAUFFMAN, KENNETH  
Address: 5844 OLD PASCO ROAD, SUITE 100  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D  
Name: SIFFORD, MARK  
Address: 5844 OLD PASCO ROAD, SUITE 100  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOHN JOHNSON

P

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date