

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007764

FILED
Apr 23, 2012
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:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US

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:

RIZZETTA & COMPANY INC.
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S
Name: JOHNSON, JOHN
Address: 3434 COLWELL AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33614 US

Title: D
Name: HORNER, DIANE
Address: 3434 COLWELL AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33614 US

Title: P
Name: BOHANNON, SETH
Address: 3434 COLWELL AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33614 US

Title: T
Name: KAUFFMAN, KENNETH
Address: 3434 COLWELL AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33614 US

Title: D
Name: SIFFORD, MARK
Address: 3434 COLWELL AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33614 US

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: SETH BOHANNON P 04/23/2012

Electronic Signature of Signing Officer or Director Date