

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# N22592

Entity Name: MEADOWLAND COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% ASSOC PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

% ASSOC PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0006825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
% EDWARD DICKER
1818 S. AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SACHS, SAX & CAPLAN, P.A.
6111 BROKEN SOUND PKWY NW
#200
BOCA RATON, FL 33487 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: LOUIS CAPLAN, ESQ.

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IORIO, SUE
Address: 1581 YACHTMAN PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: SMITH, MICHAEL
Address: 13109 MEADOW BREEZE DRIVE
City-St-Zip: WELLINGTON, FL

Title: D () Delete
Name: SCHILLER, BETH
Address: 1621 YACHTMAN PL
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: ELIE, MARK
Address: 1666 WEATHER VANE PL
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: WATTERS, SHERRY
Address: 12861 UPPER COVE DR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: GAWRON, RUDY
Address: 12736 MEADOW BREEZE DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IORIO, SUE P
Address: 1581 YACHTMAN PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VS (X) Change () Addition
Name: SMITH, MICHAEL VS
Address: 13109 MEADOW BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: LEWIS, HARVEY T
Address: 12800 MEADOWBREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: SCHILLER, BETH D
Address: 1621 YACHTMAN PL
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: WATTERS, SHERRY D
Address: 12861 UPPER COVE DR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: HUMIENNY, BRIAN D
Address: 12791 MEADOWBREEZE DR
City-St-Zip: WELLINGTON, FL 33414

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 MATH, APM

AGT

03/20/2009

Electronic Signature of Signing Officer or Director

Date