

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 07, 2004  
Secretary of State**

DOCUMENT# N97000006219

Entity Name: MEADOWBROOK OF BONITA SPRINGS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

% MELDON CONSULTANTS  
800 HARBOUR DRIVE  
NAPLES, FL 34103

**New Principal Place of Business:**

% R&P PROPERTY MANAGEMENT  
265 AIRPORT RD SOUTH  
NAPLES, FL 34104

**Current Mailing Address:**

% MELDON CONSULTANTS  
800 HARBOUR DRIVE  
NAPLES, FL 34103

**New Mailing Address:**

% R&P PROPERTY MANAGEMENT  
265 AIRPORT RD SOUTH  
NAPLES, FL 34104

FEI Number: 59-3529391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MELDON, THOMAS E  
800 HARBOUR DRIVE  
NAPLES, FL 34103    US

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

R&P PROPERTY MANAGEMENT  
265 AIRPORT RD SOUTH  
NAPLES, FL 34104    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: GLENN CARROLL      04/07/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: WADE, GEORGE A  
Address: 23432 OLDE MEADOWBROOK CIR.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP      ( ) Delete  
Name: PYNE, THOMAS  
Address: 23432 SLASH PINE CT.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT      ( ) Delete  
Name: LYNOTT, BRIAN  
Address: 23405 OLDE MEADOWBROOK CIR.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS      ( ) Delete  
Name: GEORGIANNA, QUINN  
Address: 23402 OLDE MEADOWBROOK CIR.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP      ( ) Delete  
Name: LUKAS, JAMES  
Address: 4103 DAHOW HOLLY CT.  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP      (X) Change ( ) Addition  
Name: GREEN, JIM  
Address: 23376 OLDE MEADOWBROOK CIR.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT      (X) Change ( ) Addition  
Name: GIBSON, CAROL  
Address: 23404 OLDE MEDOWBROOK CIR.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE A. WADE      PD      04/07/2004  
Electronic Signature of Signing Officer or Director      Date