

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2005
Secretary of State**

DOCUMENT# N97000006219

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT RD SOUTH
NAPLES, FL 34104 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: PD () Delete
Name: WADE, GEORGE A
Address: 23432 OLDE MEADOWBROOK CIR.
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: DT () Delete
Name: GIBSON, CAROL
Address: 23404 OLDE MEDOWBROOK 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: PD (X) Change () Addition
Name: HELM, RICHARD
Address: 4118 DAHOON HOLLY COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: BRESNAN, BILL
Address: 23356 OLDE MEADOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Change () Addition
Name: GRIMES, STEVE
Address: 23413 OLDE MEDOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: GEORGIANNA, QUINN
Address: 23402 OLDE MEADOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change () Addition
Name: WINKEL, JOHN
Address: 23445 RED ROOF COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: GLENN CARROLL

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date