2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006219

FILED Apr 14, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

% GULF BREEZE MGMT. SVCS OF SW FL, LLC 27299 RIVERVIEW CENTER BLVD. 8910 TERRENE COURT SUITE 200 #102

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

% GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US
27299 RIVERVIEW CENTER BLVD.
#102
BONITA SPRINGS, FL 34134 US

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

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

WEIDNER, RALPH L

% GULF BREEZE MGMT. SVCS OF SW FL, LLC

8910 TERRENE COURT SUITE 200

BONITA SPRINGS, FL 34135 US

CARLIN, SARA E CAM

27299 RIVERVIEW CENTER BLVD.

102

BONITA SPRINGS, FL 34134 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: SARA CARLIN 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: BRESNAN, WILLIAM

Address: 27299 RIVERVIEW CENTER BLVD. #102 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP

Name: QUINN, GEORGIANA

Address: 27299 RIVERVIEW CENTER BLVD. #102 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T

Name: ANDERSON, GAIL

Address: 27299 RIVERVIEW CENTER BLVD. #102 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title:

Name: EVANS, ORLANDO

Address: 27299 RIVERVIEW CENTER BLVD. #102 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title:

Name: VANAMSTEL, NICOLAAS

Address: 27299 RIVERVIEW CENTER BLVD. #102 City-St-Zip: BONITA SPRINGS, FL 34134 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: SARA CARLIN CAM 04/14/2010