

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006219

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

28100 BONITA GRANDE DR.
SUITE 104
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28100 BONITA GRANDE DR.
SUITE 104
BONITA SPRINGS, FL 34135 US

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:

CARLIN, SARA E CAM
28100 BONITA GRANDE DR.
SUITE 104
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MIDDLETON, CR
28100 BONITA GRANDE DR.
SUITE 104
BONITA SPRINGS, FL 34135 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: CR MIDDLETON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BRESNAN, WILLIAM
Address: 28100 BONITA GRANDE DR. SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P
Name: QUINN, GEORGIANA
Address: 28100 BONITA GRANDE DR. SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T
Name: ANDERSON, GAIL
Address: 28100 BONITA GRANDE DR. SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S
Name: THOMAS, PHYLLIS
Address: 28100 BONITA GRANDE DR. SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: NESPECA, ERNIE
Address: 28100 BONITA GRANDE DR. SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34135 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: GAIL ANDERSON

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date