

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003026

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: MEADOWFIELD OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

463499 STATE ROAD 200  
YULEE, FL 32097

## New Principal Place of Business:

463499 SR 200  
YULEE, FL 32097 US

## Current Mailing Address:

PO BOX 1987  
YULEE, FL 320411987

## New Mailing Address:

PO BOX 1987  
YULEE, FL 320411987 US

FEI Number: 59-3575554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC  
463499 STATE ROAD 200  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC  
463499 SR 200  
YULEE, FL 32097 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: TERRELL J POWELL

04/10/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAREY, JIM  
Address: 86114 RIVERWOOD DRIVE  
City-St-Zip: YULEE, FL 32097

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KOSTECKI, WILLARD  
Address: 86608 MEADOWWOOD DRIVE  
City-St-Zip: YULEE, FL 32097 US

Title: VPD ( ) Change (X) Addition  
Name: TAYLOR, RONALD J  
Address: 86795 RIVERWOOD DRIVE  
City-St-Zip: YULEE, FL 32097 US

Title: STD ( ) Change (X) Addition  
Name: BARGER, KRISTINE  
Address: 86440 MEADOWWOOD DRIVE  
City-St-Zip: YULEE, FL 32097 US

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: TERRELL J POWELL

RA

04/10/2008

Electronic Signature of Signing Officer or Director

Date