2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004
Secretary of State

DOCUMENT# N99000007361

Entity Name: MEADOW CREEK AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434 STE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3647428 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
% SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 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: CHASTAIN, JONNY JR
Address: 2014 MEADOWS POND WAY
City-St-Zip: ORLANDO, FL 32824

Title: STD ( ) Delete
Name: ALICEA, EVELYN
Address: 2039 MEADOWS POND WAY
City-St-Zip: ORLANDO, FL 32824

Title: VD ( ) Delete
Name: DALY, MAURGEN
Address: 1916 MEADOW POND WAY
City-St-Zip: ORLANDO, FL 32824

Title: D ( ) Delete
Name: MONZON, JUAN C
Address: 1762 MANDAVILLA DR.
City-St-Zip: ORLANDO, FL 32824

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: OLIVERI, JEFF
Address: 2026 MEADOW POND WAY
City-St-Zip: ORLANDO, FL 32824

Title: VPD (X) Change ( ) Addition
Name: ALICEA, EVELYN
Address: 1741 MEADOW POND WAY
City-St-Zip: ORLANDO, FL 32824

Title: SD (X) Change ( ) Addition
Name: DALY, MAUREEN
Address: 1916 MEADOW POND WAY
City-St-Zip: ORLANDO, FL 32824

Title: TD (X) Change ( ) Addition
Name: CLAVELL, EDUARDO
Address: 1762 MANDAVILLA DR.
City-St-Zip: ORLANDO, FL 32824

Title: D ( ) Change (X) Addition
Name: ASENJO, PAUL
Address: 2003 MEADOW POND WAY
City-St-Zip: ORLANDO, FL 32824

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: JEFF OLIVERI PD 04/20/2004

Electronic Signature of Signing Officer or Director — Date