

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002441

FILED
Apr 18, 2006
Secretary of State

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

Current Principal Place of Business:

8009 S. ORANGE AVE.
ORLANDO, FL 328096711

New Principal Place of Business:

Current Mailing Address:

8009 S. ORANGE AVE.
ORLANDO, FL 328096711

New Mailing Address:

FEI Number: 20-2484941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVENUE
ORLANDO, FL 32809 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: REBECCA FURLOW

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRUSSELL, GUY
Address: 120 FAIRWAY WOODS BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: JENKINS, MARCIA E
Address: 120 FAIRWAY WOODS BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: MORSE, CYNTHIA L
Address: 120 FAIRWAY WOODS BOULEVARD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORSE, CYNTHIA
Address: 120 FAIRWAY WOODS BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: DV (X) Change () Addition
Name: VIDRINE, ANDRE
Address: 120 FAIRWAY WOODS BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: DST (X) Change () Addition
Name: MCFADDEN, TRACY
Address: 120 FAIRWAY WOODS BOULEVARD
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 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: CYNTHIA MORSE

DP

04/18/2006

Electronic Signature of Signing Officer or Director

Date