2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006908

FILED Apr 19, 2007 Secretary of State

Entity Name: HARBOR LAKES AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O LELAND MANAGEMENT 8009 S ORANGE AVE ORLANDO, FL 32809 **New Mailing Address: Current Mailing Address:** C/O LELAND MANAGEMENT 8009 S ORANGE AVE ORLANDO, FL 32809 FEI Number: 02-0613070 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: LELAND MANAGEMENT 8009 S ORANGE AVE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BENITEZ, BENJAMIN Name: Name: 1361 SUN MEADOW DR Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ORTIZ, PAMELA Name: YANCEY, ROGER Address: 1321 DARNABY WAY Address: 1512 SUN MEADOW DRIVE City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824 Title: () Delete Title: (X) Change () Addition HORENCY, JOHN FERNANDEZ, DANIS Name: Name: 13575 MEADOW BAY LOOP Address: Address: 1315 DARNABY WAY City-St-Zip: ORLANDO, FL 32824 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: BENJAMIN BENITEZ P 04/19/2007