

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006908

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

C/O LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

C/O LELAND MANAGEMENT
5955 T.G. LEE BLVD., SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

C/O LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

C/O LELAND MANAGEMENT
5955 T.G. LEE BLVD., SUITE 300
ORLANDO, FL 32822

FEI Number: 02-0613070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 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: DANIS FERNANDEZ

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, BENJAMIN
Address: 1361 SUN MEADOW DR
City-St-Zip: ORLANDO, FL 32824

Title: ST () Delete
Name: YANCEY, ROGER
Address: 1512 SUN MEADOW DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: T () Delete
Name: FERNANDEZ, DANIS
Address: 1315 DARNABY WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DANIS
Address: 1315 DARNABY WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: BENITEZ, MADELINE
Address: 1361 SUN MEADOW DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: ST (X) Change () Addition
Name: YANCEY, ROGER
Address: 1512 SUN MEADOW DRIVE
City-St-Zip: ORLANDO, FL 32824

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: DANIS FERNANDEZ

PR

04/23/2008

Electronic Signature of Signing Officer or Director

Date