2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722380

FILED May 14, 2007 Secretary of State

Entity Name: MEADOWLEA IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

#2 LEISURE DR.,S. 2 LEISURE WORLD DR SOUTH

DEBARY, FL 327139741 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

#2 LEISURE DR.,S. 2 LEISURE WORLD DR SOUTH

DEBARY, FL 327139741 DEBARY, FL 32713

FEI Number: 59-1424875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSEN, ELIZABETH
#2 LEISURE DR.,S.
DEBARY, FL 327139 US

ANDERSEN, ELIZABETH
2 LEISURE WORLD DR SOUTH
DEBARY, FL 32713 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: 05/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 DESANTIS, GERTRUDE
 Name:
 JAFFE, HOWARD

 Address:
 161 MAPLE DR
 Address:
 154 MAPLE DR

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LOSEY, ERIC
 Name:
 NIEMIEC, RICHARD

 Address:
 106 MOSS DR
 Address:
 173 PINE TREE DR

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

Title: S () Delete Title: T (X) Change () Addition Name: ROWLEY, LINDA Name: SHOEMAKE, EVELYN

 Address:
 158 N LEISURE WORLD DRIVE
 Address:
 150 OAK TREE DR

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

Title: T () Delete Title: S (X) Change () Addition

Name:ANDERSEN, ELIZABETHName:ANDERSEN, ELIZABETHAddress:157 CYPRESS DRAddress:157 CYPRESS DRCity-St-Zip:DEBARY, FL 32713City-St-Zip:DEBARY, FL 32713

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GORDON, LÓRRAINE
 Name:
 SUMMERLIN, RONALD

 Address:
 129 MAPLE DR
 Address:
 173 MOSS DR

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

Title: D () Delete Title: D (X) Change () Addition

Name: SWIFT KEITH Name: WINTER CLIFF

 SWIFT, KEITH
 Name:
 WINTER, CLIFF

 150 N LEISURE WORLD DR
 Address:
 101 FERN DR

 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

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: ELIZABETH ANDERSEN S 05/14/2007