2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722380

FILED Apr 23, 2009 Secretary of State

Entity Name: MEADOWLEA IMPROVEMENT ASSOCIATION, INC.

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

2 LEISURE WORLD DR SOUTH DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

2 LEISURE WORLD DR SOUTH 2 LEISURE WORLD DR SOUTH

DEBARY, FL 32713 DEBARY, FL 32713

FEI Number: 59-1424875 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:

BETTS, ROBERT

173 MAPLE DRIVE

DEBARY, FL 32713

US

ROBERTS, PATRICIA A

146 CYPRESS DRIVE

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: PATRICIA A. ROBERTS 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NIEMIER, RICHARD Name: NIEMIEC, RICHARD

Address: 173 PINE TREE Address: 173 PINE TREE
City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: VP () Delete Title: VP (X) Change () Addition Name: VP (X) Change () Addition Name: PEARSON, CAROLE

Address: 101 FERN DR Address: 129 OAK TREE DRIVE
City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: T () Delete Title: T (X) Change () Addition
Name: BETTS, ROBERT Name: ROBERTS, PATRICIA A

Address: 173 MAPLE DRIVE Address: 146 CYPRESS DRIVE
City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

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

 Name:
 KEEBLER, LOOSTI R
 Name:
 KEEBLER, KRISTI R

 Address:
 121 PINE TREE DR
 Address:
 121 PINE TREE DR

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

Title: PD () Delete Title: () Change () Addition

 Name:
 GRAHAM, BARBARA A
 Name:

 Address:
 169 MAPLE DR.
 Address:

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

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

 Name:
 KERRIE, SWIFT
 Name:
 BURNETT, WAYNE

 Address:
 150 LEISURE WORLD DR. N
 Address:
 133 MAPLE DRIVE

 City-St-Zip:
 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: PATRICIA A. ROBERTS TREA 04/23/2009

Electronic Signature of Signing Officer or Director

Date