2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726249

FILED Feb 29, 2008 Secretary of State

Entity Name: MEADOWOOD CONDOMINIUM ASSOCIATION, INC.

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

9300 N 16TH ST VANGUARD MANAGEMENT GROUP TAMPA, FL 33612

9300 NORTH 16TH ST. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

VANGUARD MANAGEMENT GROUP 9300 N 16TH ST

TAMPA, FL 33612 9300 NORTH 16TH ST. TAMPA, FL 33612

FEI Number: 59-1461075 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:

WINFIELD, JANET 9300 N. 16TH STREET 101 TAMPA, FL 33612 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:

(X) Change () Addition () Delete

MEADOWOOD CONDO, ASSOCIATION MEKETAY, JOSEPH Name: Name: 8700 MEADOWOOD BLVD Address: 9300 NORTH 16TH ST Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33612

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

PETERSON, MITCH Name: WEEKS, OSCAR Name: Address: 8401 TERRACE MEADOWS CT Address: 9300 NORTH 16TH ST

City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33612

Title: () Delete Title: (X) Change () Addition RHODES, FRANCES RHODES, FRANCES Name: Name:

5411 STALEY DRIVE Address: Address: 9300 NORTH 16TH ST City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33612

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

Name: KELLY-SCHWARZKOPF, KIMBERLY Name: HENDERSON, VICTORIA P.O. BOX 292254 9300 NORTH 16TH ST Address: Address: City-St-Zip: TAMPA, FL 33687 City-St-Zip: TAMPA, FL 33612

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

WEEKS, OSCAR SMITH, KANDICE Name: Name: 8409 TERRACE MEADOWS 9300 NORTH 16TH ST Address: Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33612

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

SMITH, KANDICE Name: Name: Address: 7903 PINE DRIVE Address: TEMPLE TERRACE, FL 33637 City-St-Zip: City-St-Zip:

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: JANET WINFIELD **AGEN** 02/29/2008