2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732373

FILED Jun 14, 2007 Secretary of State

Entity Name: MEADOW WOOD FARMS PROPERTY OWNERS ASSOCIATION, INC.

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

P.O. BOX 77-1896 31 NEEDLES DR. OCALA, FL 34477 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

P.O. BOX 77-1896 OCALA, FL 34477

FEI Number: 59-1914575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

ANDERSON, PATRICIA

8 WAGON WHEEL WAY

OCALA, FL 34482 US

BAIN, JAMES S
31 NEEDLES DR.
OCALA, FL 34482 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: JAMES S. BAIN 06/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: ANDERSON, PATRICIA Name: BAIN, JAMES S

 Address:
 8 WAGON WHEEL WAY
 Address:
 31 NEEDLES DR.

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

Title: VD () Delete Title: VP (X) Change () Addition Name: WILSON, CHERYL Name: WILSON, CHERYL

Name: WILSON, CHERYL Name: WILSON, CHERYL
Address: 36 LAKE VIEW DRIVE WEST Address: 36 LAKE VIEW DRIVE WEST

City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34482

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

 Name:
 MULRIGAN, LOIS
 Name:
 ANDERSON, PATRICIA W

 Address:
 18 NASHUA WAY
 Address:
 8 WAGON WHEEL WAY

 Address:
 18 NASHUA WAY
 Address:
 8 WAGON WHEEL WAY

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

Title: TD () Delete Title: TRES (X) Change () Addition Name: KIMBALL, ANTIONETTE Name: ZAMASTIL, BETTIE

 Name:
 KIMBALL, ANTIONETTE
 Name:
 ZAMASTIL, BETTIE

 Address:
 10 NEVER BEND DR.
 Address:
 22 CARRY BACK RD.

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

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: JAMES S. BAIN PRES 06/14/2007