

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732373

FILED
Jun 14, 2010
Secretary of State

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

Current Principal Place of Business:

31 NEEDLES DR.
OCALA, FL 34482

New Principal Place of Business:

17 NORTHERN DANCER DR.
OCALA, FL 34482

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1914575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, JAMES S
31 NEEDLES DR.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

WALLER, STEVEN A
17 NORTHERN DANCER 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: STEVEN A. WALLER

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALLER, STEVEN A
Address: 17 NORTHERN DANCER DR.
City-St-Zip: Ocala, FL 34482

Title: VP
Name: VAN VORST, LUCRETIA
Address: 15 NORTHERN DANCER DR
City-St-Zip: Ocala, FL 34482

Title: SEC
Name: STORY, CONSTANCE
Address: 18 NEEDLES DR
City-St-Zip: Ocala, FL 34482

Title: TRES
Name: WOODROME, RICHARD
Address: 44 NEVERBEND DR.
City-St-Zip: Ocala, FL 34482

I hereby 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 all other like empowered.

SIGNATURE: STEVEN A WALLER

PRES

06/14/2010

Electronic Signature of Signing Officer or Director

Date