2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732373

FILED Feb 17, 2011 Secretary of State

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

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

17 NORTHERN DANCER DR. OCALA, FL 34482

Current Mailing Address: New Mailing Address:

P.O. BOX 77-1896
OCALA, FL 34477
P.O. BOX 77-1896
OCALA, FL 34447
US

FEI Number: 59-1914575 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 02/17/2011