

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737658

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: MEADOWLAKE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5516 BURNT BRANCH CIR  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

**Current Mailing Address:**

5317 FRUITVILLE RD  
SUITE 228  
SARASOTA, FL 34232

**New Mailing Address:**

FEI Number: 59-1749409      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLURE PROPERTY MANAGEMENT, INC.  
5516 BURNT BRANCH CIR  
SARASOTA, FL 34232 US

**Name and Address of New Registered Agent:**

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:**

Title: D ( ) Delete  
Name: SMITH, TOM  
Address: 2453 CRISPIN COURT  
City-St-Zip: SARASOTA, FL 34235

Title: VP ( ) Delete  
Name: FITZ, JAMES P  
Address: 2335 LAKESIDE NEWS  
City-St-Zip: SARASOTA, FL 34235

Title: PD ( ) Delete  
Name: TUTT, SAM  
Address: 2351 LAKESIDE NEWS  
City-St-Zip: SARASOTA, FL 34235

Title: T ( ) Delete  
Name: REDFORD, LEONARD  
Address: 2671 GREENBELT YARD  
City-St-Zip: SARASOTA, FL 34235

Title: S ( ) Delete  
Name: SHEPARD, KEN  
Address: 2621 GREENBELT YARD  
City-St-Zip: SARASOTA, FL 34235

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: L'HEUREUX, BRIGITTE  
Address: 5516 BURNT BRANCH CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change ( ) Addition  
Name: REDFORD, LEN  
Address: 5516 BURNT BRANCH CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: PD (X) Change ( ) Addition  
Name: FITZPATRICK, JAMES D  
Address: 5516 BURNT BRANCH CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: T (X) Change ( ) Addition  
Name: MENOLASINO, S. MARIE  
Address: 5516 BURNT BRANCH CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Change ( ) Addition  
Name: HAGENAH, GAIL  
Address: 5516 BURNT BRANCH CIRCLE  
City-St-Zip: SARASOTA, FL 34232

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 D FITZPATRICK

PRES

02/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date