2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737752

FILED Apr 06, 2010 Secretary of State

Entity Name: MEADOWS OF KANAPAHA OWNERSHIP ASSOCIATION, INC.

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

5522 NW 43RD ST

SUITE B

GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

5522 NW 43RD ST

SUITE B

GAINESVILLE, FL 32653 US

FEI Number: 59-2913078 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:

MORALES, CAROL A BOSSHARDT PROPERTY MANAGEMENT LLC

BOSSHAROT PROPERTY MANAGEMENT INC. 5522 NW 43 STREET

5522-B NW 43RD ST SUITE B

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32653 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: DEBBIE HOUDERSHELT 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SPIVEY, GERALD

 Address:
 8940 SW 95TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D

 Name:
 THOSTESON, PETER

 Address:
 8775 SW 95TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: F

 Name:
 DUGLE, PAMELA

 Address:
 9515 SW 84TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VP

 Name:
 DAVENPORT, PAUL

 Address:
 7728 SW 90TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: T

Name: ANN, HILL

Address: 8456 SW 89TH LANE City-St-Zip: GAINESVILLE, FL 32608

Title: S

 Name:
 CARBIA, BLANCA

 Address:
 7917 SW 90TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: PAMELA DUGLE PRES 04/06/2010