2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737752

FILED Apr 27, 2011 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 901 NW 8TH AVENUE

SUITE B SUITE A-6

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

5522 NW 43RD ST 901 NW 8TH AVENUE

SUITE B SUITE A-6

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32601 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:

BOSSHARDT PROPERTY MANAGEMENT LLC WILSON, SALLY ANN 5522 NW 43 STREET 901 NW 8TH AVENUE

SUITE B SUITE A-6

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32601 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: SALLY ANN WILSON 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 GRAHAM, BRUCE

 Address:
 9014 SW 75TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32608

Title:

 Name:
 LUCIER, DAVID B

 Address:
 9510 SW 79TH COURT

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: ST

 Name:
 DIXON, GREGORY L

 Address:
 8116 SW 91ST LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VP

 Name:
 JUDD, WALTER

 Address:
 7830 SW 90TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: P

 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: BLANCA CARBIA P 04/27/2011