2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738865

FILED Mar 27, 2009 Secretary of State

Entity Name: MEAD GARDEN CONDOMINIUM ASSOCIATION, INC.

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

1250 S DENNING DR WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1250 S DENNING DR 1250 S DENNING DR WINTER PARK, FL 32789 0FFICE

WINTER PARK, FL 32789

FEI Number: 59-1756682 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:

DIAZ, SHARON 3288 HILLMONT CIR ORLANDO, FL 32817 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 RADCLIFFE, KIM
 Name:
 CASEY, BRIAN

 Address:
 1250 S DENNING DR #228
 Address:
 1250 S DENNING DR #229

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

Title: D () Delete Title: VP (X) Change () Addition Name: JUSTINE, MATTHEW Name: VOORHEES, JULIE

 Address:
 1250 S. DENNING DR #233
 Address:
 1250 S. DENNING DR #230

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

Title: S () Delete Title: TR (X) Change () Addition Name: THORNTON, KATE Name: SACKETT, LESLIE

Address: 1250 S. DENNING DR. #202 Address: 1250 S. DENNING DR. #217
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete Title: S/AT (X) Change () Addition

 Name:
 VORHEES, JULIE
 Name:
 CHAPIN, JENNIFER

 Address:
 1250 S DENNING DR #230
 Address:
 1250 S DENNING DR #224

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GALLENTINO, RICHARD
 Name:
 RADCLIFF, KIM

 Address:
 1250 S DENNING #216
 Address:
 1250 S DENNING #228

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

Title: P () Delete Title: D (X) Change () Addition

Name: CASEY, BRYAN Name: ROBINSON, CHRISTINE

 Address:
 1250 SOUTH DENNING DR #229
 Address:
 3428 CR 426

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 GENEVA, FL 32732

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: BRIAN CASEY PRES 03/27/2009