2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749702

FILED Jan 03, 2011 Secretary of State

Entity Name: MARTIN MEADOWS HOMEOWNERS ASSOCIATION, INC.

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

2123 S.E. MEADOWBROOK ROAD STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

2123 S.E. MEADOWBROOK ROAD P.O. BOX 6012

STUART, FL 34997 US STUART, FL 34997 US

FEI Number: 59-2580518 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:

HEATON, DAVID L 2123 SE MEADOWBROOK RD STUART, FL 34997 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: I

Name: HEATON, DAVID

Address: 2123 SE MEADOW BROOK RD.

City-St-Zip: STUART, FL 34997

Title: VPD

Name: KUJAWA, ROBERT

Address: 5501 MEADOW SPRINGS BLVD

City-St-Zip: STUART, FL 34997

Title: PD

Name: PANERO, DAVID

Address: 5230 SE MEADOWSPRINGS BLVD

City-St-Zip: STUART, FL 34997

Title: TD

Name: REYNER, KEVIN

Address: 5601 S.E. MEADOW SPRINGS BLVD

City-St-Zip: STUART, FL 34997

Title: SD

Name: WILSON, CHRISS

Address: 5201SE MEADOWSPRINGS BLVD

City-St-Zip: STUART, FL 34997

Title: ATD

Name: COOPER, GEORGE

Address: 2184 S.E. MEADOWBROOK ROAD

City-St-Zip: STUART, FL 34997

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: DAVID L. HEATON P 01/03/2011