2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749702

FILED Feb 10, 2012 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:

P.O. BOX 6012

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:

Title: P

Name: HEATON, DAVID

Address: 2123 SE MEADOW BROOK RD.

City-St-Zip: STUART, FL 34997

Title: VPD

Name: ANSELMINI, PETER

Address: 2243 S.E. MEADOW BROOK ROAD

City-St-Zip: STUART, FL 34997

Title: APD

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: 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 02/10/2012