

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751249

FILED
Apr 01, 2012
Secretary of State

Entity Name: THE MEADOWS OF TARPON WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3311 TANGLEWOOD TRL.
PALM HARBOR, FL 34685

New Principal Place of Business:

3071 BOLT DR
PALM HARBOR, FL 34685

Current Mailing Address:

3311 TANGLEWOOD TRL
PALM HARBOR, FL 34685 US

New Mailing Address:

3071 BOLT DR
PALM HARBOR, FL 34685 US

FEI Number: 59-2213622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, EMILY
3311 TANGLEWOOD TRAIL
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

GRAVES, JACK
3071 BOLT DR
PALM HARBOR, FL 34685 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: JACK GRAVES

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAINTER, ROBERT
Address: 3023 BOLT DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: RUHLING, RICHARD
Address: 3047 BOLT DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: JACOBS, RAY
Address: 3120 TANGLEWOOD TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: DV
Name: PRESTON, DON
Address: 3310 TANGLEWOOD TR
City-St-Zip: PALM HARBOR, FL 34685

Title: S
Name: ROBINSON, KATHRYN
Address: 3273 TANGLEWOOD TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: T
Name: GRAVES, JACK
Address: 3071 BOLT DR
City-St-Zip: PALM HARBOR, FL 34685

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: JACK GRAVES

T

04/01/2012

Electronic Signature of Signing Officer or Director

Date