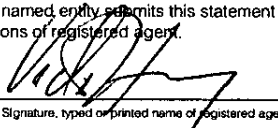
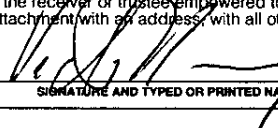


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2004 8:00 am**  
**Secretary of State**

03-19-2004 90060 042 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                          |                                                                                                                                                                                                                    |                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # 751981</b><br>1. Entity Name<br><b>MEADOW WOOD HOMEOWNERS' ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                          |                                                                                                                                   |                                                                                                                                            |
| Principal Place of Business<br><b>4811 GEORGIA AVE</b><br><b>WEST PALM BEACH, FL 33405 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                          | Mailing Address<br><b>PO BOX 7610</b><br><b>WEST PALM BEACH, FL 33405 US</b>                                                                                                                                       |                                                                                                                                            |
| 2. Principal Place of Business<br><b>1928 Lake Worth Rd.</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                          | 3. Mailing Address<br><b>1928 Lake Worth Rd.</b><br>Suite, Apt. #, etc.                                                                                                                                            |                                                                                                                                            |
| City & State<br><b>Lake Worth, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                          | City & State<br><b>Lake Worth, FL</b>                                                                                                                                                                              |                                                                                                                                            |
| Zip<br><b>33461</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                          | Zip<br><b>33461</b>                                                                                                                                                                                                |                                                                                                                                            |
| Country<br><b>Palm Beach</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                          | Country<br><b>Palm Beach</b>                                                                                                                                                                                       |                                                                                                                                            |
| 4. FEI Number<br><b>59-1989414</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                             |                                                                                                                                            |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                          | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                              |                                                                                                                                            |
| 6. Name and Address of Current Registered Agent<br><br><b>LADWIG ESQ, PATTI H</b><br><b>12765 WEST FOREST HILL BLVD</b><br><b>STE 1312</b><br><b>WEST PALM BEACH, FL 33414</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                          | 7. Name and Address of New Registered Agent<br>Name <b>VICTOR HENRY</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>15405 Meadow Wood Drive</b><br>City <b>Wellington</b> FL Zip Code <b>33414</b> |                                                                                                                                            |
| 8. The above named entity permits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE  <span style="float: right;">3-16-04</span><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                          |                                                                                                                                                                                                                    |                                                                                                                                            |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                             |                                                                                                                                            |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          |                                                                                                                                                                                                                    |                                                                                                                                            |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                          | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                       |                                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PD<br>CAMERLINCK, BOB<br>15795 MEADOWWOOD DR<br>WEST PALM BEACH, FL 33414<br><input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | PD<br>Carlo Grosso<br>1350 Longlea Terrace<br>Wellington, FL 33414<br><input type="checkbox"/> Change <input type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VPD<br>ODELL, MIKE<br>1315 WOOD DALE TERR<br>WELLINGTON, FL 33414<br><input checked="" type="checkbox"/> Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | VPD<br>Rick Elsner<br>15485 Meadow Wood Drive<br>Wellington, FL 33414<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | SD<br>FINNEGAN, LAUREL<br>15770 MEADOW WOOD DRIVE<br>WELLINGTON, FL 33414<br><input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | SD<br>MARK Levin<br>15490 Meadow Wood Drive<br>Wellington, FL 33414<br><input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | TD<br>BIERCE, NED<br>15790 MEADOW WOOD DRIVE<br>WELLINGTON, FL 33414<br><input checked="" type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | TD<br>LYNN Lovett<br>15900 Springhill Court<br>Wellington, FL 33414<br><input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>GALO, DAN<br>15715 MEADOW WOOD DRIVE<br>WELLINGTON, FL 33414<br><input checked="" type="checkbox"/> Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | D<br>Victor Henry<br>15405 Meadow Wood Drive<br>Wellington, FL 33414<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>FRASCOTIA, SCOTT<br>15825 MEADOW WOOD DR<br>WEST PALM BEACH, FL 33414<br><input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | D<br>Victor Henry<br>15405 Meadow Wood Drive<br>Wellington, FL 33414<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.<br><br>SIGNATURE:  <span style="float: right;">3-16-04</span><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> |                                                                                                                          |                                                                                                                                                                                                                    |                                                                                                                                            |