

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751981

FILED
May 02, 2005
Secretary of State

Entity Name: MEADOW WOOD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

New Principal Place of Business:

13833 WELLINGTON TRACE, E4
PMB #220
WELLINGTON, FL 33414 US

Current Mailing Address:

1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

New Mailing Address:

13833 WELLINGTON TRACE, E4
PMB #220
WELLINGTON, FL 33414 US

FEI Number: 59-1989414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HENRY, VICTOR
15465 MEADOW WOOD DR.
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

GATSOS, ELAINE M ESQ.
1499 WEST PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33486 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: ELAINE M. GATSOS, ESQ.

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSSO, CARLO
Address: 1350 LONGLEA TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VPD () Delete
Name: ELSNER, RICK
Address: 15485 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: LEVIN, MARK
Address: 15490 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: LOVETT, LYNN
Address: 15900 SPRINGHILL COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: HENRY, VICTOR
Address: 15465 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVIN, MARK
Address: 15490 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change () Addition
Name: POMEROY, WAYNE
Address: 15720 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: HENRY, VICTOR
Address: 15465 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BORG, CHARLES
Address: 15805 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK LEVIN

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date