

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751981

FILED
Apr 17, 2009
Secretary of State

Entity Name: MEADOW WOOD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

Current Mailing Address:

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

New Mailing Address:

C/O ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

FEI Number: 59-1989414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDLER LADWIG, PATTI
12765 W. FOREST HILL BLVD., SUITE 1312
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: GILBERT, ROBERT
Address: 15660 ROLLING MEADOW CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: PIERCE, MARK
Address: 15880 ROLLING MEADOWS CIR.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: LIMBOURG, LIIC
Address: 15630 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: CAMERLINCK, ROBERT
Address: 15795 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: BAXTER, DONNA
Address: 15940 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: CAMERLINCK, ROBERT
Address: 15795 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: KONIGSBERG, DANIEL
Address: 1495 WOOD DALE TERR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: BAXTER, DONNA
Address: 15940 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN MATH, APM

AGT

04/17/2009

Electronic Signature of Signing Officer or Director

Date