

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751981

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEADOW WOOD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CEA PROPERTY MANAGEMENT
777 SOUTH FLAGLER DR.,#800 W. TOWER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O CEA PROPERTY MANAGEMENT
777 SOUTH FLAGLER DR.,#800 W. TOWER
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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
Name: GILBERT, ROBERT
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

Title: VTD
Name: CAMERLINCK, ROBERT
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

Title: DIR
Name: LIMBOURG, LUC
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

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: SANDY BENNETT

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date