FILED

2003 NOT-FOR-PROFIT CORPORATION

Apr 21, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 751981 04-21-2003 90527 034 ****61.25 MEADOW WOOD HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4811 GEORGIA AVE PO BOX 7610 WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-1989414 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LADWIG ESQ, PATTI H Street Address (P.O. Box Number is Not Acceptable) 12765 WEST FOREST HILL BLVD STE 1312 WEST PALM BEACH FL 33414 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) λ_{i} 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE Addition CAMERLINCK, BOB NAME NAME STREET ADDRESS 15795 MEADOWWOOD DR STREET ADDRESS [CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY-ST-ZIP VPD TITLE Delete TITLE Change Addition ODELL, MIKE 1315 WOOD DALE TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-7IP Delete FINNEGAN, LAUREL NAME NAME 15770 MEADOW WOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP TD Addition TITLE ☐ Delete TITLE Change BIERCE, NED NAME NAME 15790 MEADOW WOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP ☐ Delete TITLE Addition TITLE GALO, DAN NAME NAME 15715 MEADOW WOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 TITI F ☐ Delete TITLE Change 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.

STREET ADDRESS CITY-ST-ZIP

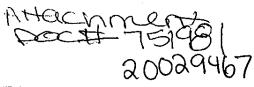
NAME

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP



MEADOW WOOD HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS & COMMITTEE ROSTER

President
Bob Camerlinck
15795 Meadow Wood Drive
Wellington, FL 33414
Hm# 791-3597 Wk#776-6535
Fx# 776-6391

Vice President
Michael O'Dell
1315 Wood Dale Terrace
Wellington, FL 33414
Car#635-0100
Wk# 753-7296
Fx#-753-6428

Treasurer
Ned Bierce
15790 Meadow Wood Drive
Wellington, FL 33414
Hm# 790-3510
Work 686-7611
Fx#

Director
Daniel Galo
15715 Meadow Wood Drive
Wellington, FL 33414
Hm# 798-4308
Fx# 798-9393

Secretary Laurel Finnegan 15770 Meadow Wood Drive Wellington, FL 33414 Hm# 790-3510 Fx# 753-3161 Cell#876-8420

Association Manager
Association Management Resources
Catherine K. Gelston
P.O. Box 7610
West Palm Beach, FL 33405
Of# 659-7871
Fx# 659-7872

Director
Abraham Omer
15540 Meadow Wood Drive
Wellington, FL 33414
Hm# 333-3469
Work# 540-5442
Fax# 540-5472

Director Scott Frascoia 15825 Meadow Wood Drive Wellington, FL 33414 Hm# 793-9315 Work# 434-2929