2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753797

FILED Apr 15, 2009 Secretary of State

Entity Name: THE MEADOWS HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2004 LONGMEADOW SARASOTA, FL 34235 **Current Mailing Address: New Mailing Address:** 2004 LONGMEADOW 4511 WINDSOR PARK SARASOTA, FL 34235 SARASOTA, FL 34235 FEI Number: 59-2425234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PURSER, CARR R JR 4511 WINDSOR PARK SARASOTA, FL 34235 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GRUBB, WILLIAM SIMPSON, BUZ Name: Name: Address: 4541 WINDSOR PARK Address: 4356 HIGHLAND OAKS CIRCLE City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235 Title: () Delete Title: () Change () Addition Name: JOHNSON, KEITH Name: Address: 4946 RUTLAND GATE Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: () Delete Title: (X) Change () Addition BARALDI, NANCY Name: SNYDER, RAMONA Name: 4957 TAY WATER DELL 4583 WINDSOR PARK Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235 Title: () Delete Title: () Change () Addition PURSER, CARR R JR Name: Name: 4511 WINDSOR PARK Address: Address: City-St-Zip: SARASOTA, FL 34235 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: CARR R. PURSER, JR. T 04/15/2009