

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 04, 2009
Secretary of State**

DOCUMENT# 754842

Entity Name: MEADOW KNOLL TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1330 N W 13TH STREET UNIT #22
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1330 N W 13TH STREET UNIT #22
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2178158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDEN, PETER
1330 NW 13TH ST 18
BOCA RATON, FL 33486 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: P () Delete
Name: BEARD, PAT
Address: 1330 NW 13TH ST 21
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: SEILIING, BILL
Address: 1330 NW 13TH ST 14
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: HEDDEN, PETER
Address: 1330 NW 13TH ST #18
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: DETTMER, DEBBIE
Address: 1330 NW 13TH ST 11
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: HEDDEN, PETER
Address: 1330 NW 13TH ST # 18
City-St-Zip: BOCA RATON, FL 33486

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: PETER HEDDEN

S/T

03/04/2009

Electronic Signature of Signing Officer or Director

Date