

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755426

FILED
Mar 02, 2009
Secretary of State

Entity Name: MEADOWLARK COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MEADOWLARK COVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

4489 WINDJAMMER LANE
FORT MYERS, FL 33919 US

Current Mailing Address:

BRAID ASSOCIATION MANAGEMENT
4489 WINDJAMMER LANE
FORT MYERS, FL 33919 US

New Mailing Address:

4489 WINDJAMMER LANE
FORT MYERS, FL 33919 US

FEI Number: 59-2121703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAID ASSOCIATION MANAGEMENT
4489 WINDJAMMER LANE
FORT MYERS, FL 33919 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: VPD () Delete
Name: MINEER, PHILIP D
Address: 11816 QURIL RUN DR
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: GRAYSON, PORTER
Address: 10931 MEADOWLARK DR.
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: TREALOUT, PENNY LYNN
Address: 10877 MEADOW LARK COVE LANE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: CROWLEY, CHRIS
Address: 11952 QUAIL RUN DR.
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: PUGH, HARRY
Address: 11842 QUAIL RUN DR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUGH, HAROLD
Address: 11842 QUAIL RUN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: LANCIONI, MARGARET
Address: 11916 QUAIL RUN DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

Title: D (X) Change () Addition
Name: COULY, MONICA
Address: 1506 SE13TH STREET
City-St-Zip: CAPE CORAL, FL 33904 67

Title: VPD (X) Change () Addition
Name: RAGONESE, ANTHONY
Address: 10943 MEADOWLARK COVE DR
City-St-Zip: FORT MYERS, FL 33908

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: HAROLD PUGH

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date