2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755426

FILED Feb 10, 2011 Secretary of State

Entity Name: MEADOWLARK COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4489 WINDJAMMER LANE FORT MYERS, FL 33919 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: PD

Name: PUGH, HAROLD

Address: 11842 QUAIL RUN DRIVE City-St-Zip: FORT MYERS, FL 33908

Title: SD

Name: LANCIONI, MARGARET
Address: 11916 QUAIL RUN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD

Name: TREALOUT, PENNY LYNN

Address: 10877 MEADOW LARK COVE DRIVE

City-St-Zip: FORT MYERS, FL 33908

Title: VPD

Name: RAGONESE, ANTHONY

Address: 10843 MEADOWLARK COVE DRIVE City-St-Zip: CAPE CORAL, FL 33904 67

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: HAROLD PUGH P 02/10/2011