

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755638

FILED
Feb 24, 2006
Secretary of State

Entity Name: THE MEADOWS OF FORT MYERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2310 MAPLE STREET
FORT MYERS, FL 33911

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7764
FORT MYERS, FL 33911

New Mailing Address:

3675 BROADWAY
FORT MYERS, FL 33901 US

FEI Number: 59-2143777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLIN, JOHN W.
1646 JEFFERSON AVE.
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MAHER, ROBERT T
1601 JACKSON STREET
SUITE 201
FT MYERS, FL 33901 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: ROBERT T. MAHER

02/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, FLORENCE
Address: 50 AVENUE H
City-St-Zip: JAMESBURG, NJ 08831

Title: SD () Delete
Name: FRIZONE, CARLOS
Address: 9131 COLLEGE PKWY #13B-208
City-St-Zip: FORT MYERS, FL 33919

Title: TD (X) Delete
Name: WESTPHAL, DAVID
Address: 6893 ESTERO BVD. #431
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, DAVID A
Address: 3675 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: SD (X) Change () Addition
Name: SUPERNARD, RAYMOND
Address: 3675 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID ALDEN MOORE

PD

02/24/2006

Electronic Signature of Signing Officer or Director

Date