

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766324

FILED
Apr 19, 2009
Secretary of State

Entity Name: MEADOWLAND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MEADOWLAND CIRCLE
SARASOTA, FL 34276

New Principal Place of Business:

MEADOWLAND CIRCLE
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 21382
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 59-2281280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWASKI, GREGORY
4344 MEADOWLAND CR.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

RINELL, MICHAEL
4324 MEADOWLAND CIRCLE
SARASOTA, FL 34233 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: MICHAEL RINELL

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: REED, CHRIS
Address: 4366 MEADOWLAND CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: PD () Delete
Name: GUNTHER, MARK
Address: 4342 MEADOWLAND CIR
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: NOWASKI, GREGORY
Address: 4344 MEADOWLAND CR.
City-St-Zip: SARASOTA, FL 34233

Title: SC () Delete
Name: JOHANSSON, VIRGINIA
Address: 4320 MEADOWLAND CR.
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: BUTTON, KEVIN
Address: 4330 MEADOWLAND CR.
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: PINNEY, NILES
Address: 4341 MEADOWLAND CR.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CARLYLE, PATRICIA
Address: 4375 MEADOWLAND CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: PD (X) Change () Addition
Name: RINELL, MICHAEL
Address: 4324 MEADOWLAND CIR
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: SUCH, CHUCK
Address: 4324 MEADOWLAND CR.
City-St-Zip: SARASOTA, FL 34233

Title: SC (X) Change () Addition
Name: BELLANGER, RAY
Address: 4324 MEADOWLAND CR.
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: HARTMAN, DAVE
Address: MEADOWLAND CR.
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: SCHAEFFER, BOB
Address: MEADOWLAND CR.
City-St-Zip: SARASOTA, FL 34233

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: MICHAEL RINELL

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date