

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90019 004 ***150.00

DOCUMENT # F47112 1. Entity Name MEADOW WOOD PROPERTY COMPANY					
Principal Place of Business C/O MEADOW WOOD COMPANIES 200 S. HOOVER BLVD., STE. 201-110 TAMPA, FL 33609 US			Mailing Address C/O MEADOW WOOD COMPANIES 200 S. HOOVER BLVD., STE. 201-110 TAMPA, FL 33609 US		
2. Principal Place of Business MEADOW WOOD PROPERTY COMPANY Suite, Apt. #, etc. 200 S. HOOVER BLVD., STE 110 City & State TAMPA, FL Zip 33609 Country USA			3. Mailing Address MEADOW WOOD PROPERTY COMPANY Suite, Apt. #, etc. 200 S. HOOVER BLVD., STE 110 City & State TAMPA, FL Zip 33609 Country USA		
4. FEI Number 59-2119711			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent NORBOM, BENJAMIN E 200 S. HOOVER BLVD., STE 201-110 TAMPA, FL 33609			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 200 S. HOOVER BLVD, SUITE 110 City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NORBOM, BENJAMIN E ☐ Delete 200 S. HOOVER BLVD. SUITE 201-110 TAMPA, FL 00000,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 200 S. HOOVER BLVD., SUITE 110 TAMPA FLA 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ROSENWASSER, MARC ☐ Delete 200 S. HOOVER BLVD. SUITE 201-110 TAMPA, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 200 S. HOOVER BLVD. SUITE 110 TAMPA, FL 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS NORBOM, NELDA ☐ Delete 200 S. HOOVER BLVD. SUITE 201-110 TAMPA, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 200 S. HOOVER BLVD., SUITE 110 TAMPA FLA 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: B. E. NORBOM			Date: 1/3/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
B. E. NORBOM.					

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