

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47112

FILED
Jan 03, 2008
Secretary of State

Entity Name: MEADOW WOOD PROPERTY COMPANY

Current Principal Place of Business:

C/O MEADOW WOOD PROPERTY COMPANY
200 S. HOOVER BLVD., STE. 110
TAMPA, FL 33609 US

New Principal Place of Business:

200 SOUTH HOOVER BLVD.
SUITE 110
TAMPA, FL 33609 US

Current Mailing Address:

C/O MEADOW WOOD PROPERTY COMPANY
200 S. HOOVER BLVD., STE. 110
TAMPA, FL 33609 US

New Mailing Address:

200 SOUTH HOOVER BLVD.
SUITE 110
TAMPA, FL 33609 US

FEI Number: 59-2119711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORBOM, BENJAMIN E
200 S. HOOVER BLVD.
SUITE 110
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ROSENWASSER, MARC J
200 SOUTH HOOVER BLVD.
SUITE 110
TAMPA, FL 33609 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: MARC J. ROSENWASSER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NORBOM, BENJAMIN E
Address: 200 S. HOOVER BLVD. STE 110
City-St-Zip: TAMPA, FL 33609

Title: DVP () Delete
Name: ROSENWASSER, MARC
Address: 200 S. HOOVER BLVD. STE 110
City-St-Zip: TAMPA, FL 33609

Title: DS () Delete
Name: NORBOM, NELDA
Address: 200 S. HOOVER BLVD. STE 110
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSENWASSER, MARC J
Address: 200 S. HOOVER BLVD. STE 110
City-St-Zip: TAMPA, FL 33609

Title: DVPS (X) Change () Addition
Name: ROSENWASSER, TERRY K
Address: 200 S. HOOVER BLVD. STE 110
City-St-Zip: TAMPA, FL 33609

Title: DVP (X) Change () Addition
Name: NORBOM, BENJAMIN E
Address: 200 S. HOOVER BLVD. STE 110
City-St-Zip: TAMPA, FL 33609

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC J. ROSENWASSER

DP

01/03/2008

Electronic Signature of Signing Officer or Director

Date