2005 FOR PROFIT CORPORATION

Jan 31, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # K57163** 01-31-2005 90079 042 ***150.00 MEADOWS LAND OF VOLUSIA COUNTY, INC. Mailing Address Principal Place of Business 350 N. CAUSEWAY 350 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122005 Applied For City & State City & State 4. FEI Number 59-2940214 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Begistered Agent 6. Name and Address of Current Registered Agent BRYDON, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 674 INVERNESS CT NEW SMYRNA BEACH, FL 32168 City 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title anolicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRYDON, THOMAS E. 674 INVERNESS CT STREET ADDRESS STREET ADDRESS CHY-SI-ZIP NEW SMYRNA BEACH, FL CITY-ST-ZIP Delete Change ☐ Addition TITLE BRYDON, THOMAS NAME **674 INVERNESS CT** STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP Delete Channe ... _ 🔲 Addition . TITLE TITLE MATTHEW, HALLER V NAME STREET ADDRESS 22 EDEN ROAD STREET ADDRESS STANFORD, CT 06907 CITY-ST-ZIP CITY-ST-7/P Defete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 logal 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date Daytime Phone #

FILED