

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002801

FILED
Feb 17, 2010
Secretary of State

Entity Name: MEADOW POINTE ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3641519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, L. DENISE
920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BEAL, WILLIAM P
Address: 10262 WOOD DR WAY
City-St-Zip: JACKSONVILLE, FL 32221

Title: 2VD
Name: DANKERT, LAURIE
Address: 10358 WOOD DOVE WAY
City-St-Zip: JACKSONVILLE, FL 32221

Title: TD
Name: BLACKSHEAR, WILLIAM
Address: 10299 WOOD DR WAY
City-St-Zip: JACKSONVILLE, FL 32221

Title: SD
Name: INGRAM, PHYLLIS R
Address: 10276 MEADOW POINTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: PD
Name: MILLER, SAMUEL J III
Address: 10252 MEADOW POINTE DR
City-St-Zip: JACKSONVILLE, FL 32221

I hereby 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 all other like empowered.

SIGNATURE: L DENISE WALLACE

RA

02/17/2010

Electronic Signature of Signing Officer or Director

Date