

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006743

FILED
Mar 19, 2005
Secretary of State

Entity Name: MEGAN'S LANE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1897 CAPITAL CIRCLE NORTHEAST
A-1
TALLAHASSEE, FL 32308

New Principal Place of Business:

8794 MEGAN'S LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 14106
TALLAHASSEE, FL 32308

New Mailing Address:

8794 MEGAN'S LANE
TALLAHASSEE, FL 32309

FEI Number: 59-3715088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, PRICE H JR
560 FRANK SHAW ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ACKERMAN, GEORGIA PRES.
8794 MEGAN'S LANE
TALLAHASSEE, FL 32309 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: GEORGIA ACKERMAN

03/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINCENT, PRICE H JR
Address: 1909 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: HUDSON, GARY K
Address: 1909 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: VINCENT, JOMAUREEN F
Address: 1909 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ACKERMAN, GEORGIA PRES.
Address: 8794 MEGAN'S LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: SEC. (X) Change () Addition
Name: SEVER, ERMA SEC.
Address: 8880 MEGAN'S LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: TREA (X) Change () Addition
Name: PLOTT, VIRGINIA S TREAS.
Address: 8920 MEGAN'S LANE
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGIA ACKERMAN

PRES

03/19/2005

Electronic Signature of Signing Officer or Director

Date