

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006743

FILED
May 07, 2009
Secretary of State

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

Current Principal Place of Business:

8794 MEGAN'S LANE
TALLAHASSEE, FL 32309

New Principal Place of Business:

8980 MEGAN'S LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

8794 MEGAN'S LANE
TALLAHASSEE, FL 32309

New Mailing Address:

8980 MEGAN'S LANE
TALLAHASSEE, FL 32309

FEI Number: 59-3715088 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZELZNAK, RICHARD TREA
8794 MEGAN'S LANE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MAREK, WILLIAM A TREA
8980 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: WILLIAM A. MAREK

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, MATTIE
Address: 8890 MEGAN'S LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: TREA () Delete
Name: ZELZNAK, RICHARD
Address: 8794 MEGAN'S LN
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: MAREK, WILLIAM A
Address: 8980 MEGAN'S LANE
City-St-Zip: TALLAHASSEE, FL 32309

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

SIGNATURE: WILLIAM A MAREK

TREA

05/07/2009

Electronic Signature of Signing Officer or Director

Date