

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006743

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

8760 MEGAN'S LANE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

8760 MEGAN'S LANE
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3715088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORET, KIMBERLY B TREA
8760 MEGAN'S LANE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MORET, KIMBERLY B
8760 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: KIMBERLY B. MORET

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TREA
Name: MORET, KIMBERLY B
Address: 8760 MEGAN'S LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SEC
Name: SCHROEDER, CATHY
Address: 8920 MEGAN'S LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

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: KIMBERLY B. MORET

TREA

04/27/2011

Electronic Signature of Signing Officer or Director

Date