

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007705

FILED
Apr 27, 2005
Secretary of State

Entity Name: SEDGWICK AT MEADOW POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3711802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PETE
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 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 J. RIZZETTA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISKOWITZ, CANDACE
Address: 30143 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VPD () Delete
Name: BARFIELD, ERIK
Address: 1337 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: STD () Delete
Name: HANNA, KATHLEEN
Address: 1408 SEDGWICK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISKOWITZ, CANDACE
Address: 30143 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP (X) Change () Addition
Name: COZZINI, LISA
Address: 1436 SEDGWICK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S (X) Change () Addition
Name: HANNA, KATHLEEN
Address: 1408 SEDGWICK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: T () Change (X) Addition
Name: GORBE, RICHARD
Address: 30133 WELLESLEY WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Change (X) Addition
Name: BARFIELD, ERIK
Address: 1337 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: CANDACE ISKOWITZ

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date