

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007705

FILED
Apr 25, 2008
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:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 59-3711802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-P () Delete
Name: PORTALATIN, DANIEL
Address: 30131 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

Title: S () Delete
Name: SALAZAR, GIOVANNI
Address: 1309 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: T (X) Delete
Name: HANNA, KATHLEEN
Address: 30136 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D (X) Delete
Name: FORD, JEROME
Address: 30136 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTALATIN, DANIEL
Address: 30131 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S (X) Change () Addition
Name: HANNA, KATHLEEN
Address: 30136 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: T (X) Change () Addition
Name: FORD, JEROME
Address: 30136 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

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

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: DANIEL PORTALATIN

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date