2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008176

FILED Mar 30, 2010 Secretary of State

Entity Name: MEADOW GLENN OF MARION COUNTY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O FLAGLER MANAGEMENT, INC 16 GOLF VIEW DRIVE OCALA, FL 34472

Current Mailing Address: New Mailing Address:

C/O FLAGLER MANAGEMENT, INC P.O. BOX 830177 OCALA, FL 34483

FEI Number: 59-3492610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPELLMAN, MICHAEL

16 GOLF VIEW DRIVE

OCALA, FL 34472 US

FLAGLER MANAGEMENT, INC.

16 GOLF VIEW DRIVE

OCALA, FL 34472 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: LINDA WILSON 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DS

Name: JOHANNESEN, CHAD

Address: 7048 MIDWAY TERRACE, STE 101

City-St-Zip: OCALA, FL 34472

Title: DP

Name: FISCHER, STEVEN

Address: 300 S. PINE ISLAND RD. SUITE 110

City-St-Zip: PLANTATION, FL 33324

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: LINDA WILSON AGEN 03/30/2010