2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008176

FILED Feb 16, 2011 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 EXECUTIVE MANAGEMENT & LEASING 2500 WESTON RD., SUITE 311 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

C/O FLAGLER MANAGEMENT, INC
P.O. BOX 830177
CCALA, FL 34483
C/O EXECUTIVE MANAGEMENT & LEASING
2500 WESTON RD., SUITE 311
WESTON, FL 33331

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:

FISCHER, STEVEN 2500 WESTON RD SUITE 311 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: JOHANNESEN, CHAD

Address: 7048 MIDWAY TERRACE, STE 101

City-St-Zip: OCALA, FL 34472

Title: DP

Name: FISCHER, STEVEN

Address: 2500 WESTON ROAD, SUITE 311

City-St-Zip: WESTON, FL 33331

Title:

Name: FISCHER, JORDAN

Address: 2500 WESTON ROAD, SUITE 311

City-St-Zip: WESTON, FL 33331

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: STEVEN FISCHER P 02/16/2011