2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00476

FILED Apr 28, 2006 Secretary of State

Entity Name: LAFAYETTE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

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

1242 REDFIELD RD 6049 REDFIELD CIRCLE

TALLAHASSEE, FL 323179570 US TALLAHASSEE, FL 323179568 US

Current Mailing Address: New Mailing Address:

1242 REDFIELD RD 6049 REDFIELD CIRCLE

TALLAHASSEE, FL 323179570 US TALLAHASSEE, FL 323179568 US

FEI Number: 59-2410005 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:

REAZIN, RON ODOM, CYNDEE
1242 REDFIELD RD 6049 REDFIELD CIRCLE

TALLAHASSEE, FL 323179570 US TALLAHASSEE, FL 323179568 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: CYNDEE ODOM 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: DAVIDSON, MIKE Name: PULSIFER, SANDRA Address: 1257 REDFIELD RD Address: 1231 REDFIELD RD

City-St-Zip: TALLAHASSEE, FL 323175513 City-St-Zip: TALLAHASSEE, FL 323175513

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CONOLY, JAMES
 Name:
 HOUCK, BO

 Address:
 6008 BUCK LAKE ROAD
 Address:
 1258 REDFIELD RD

City-St-Zip: TALLAHASSEE, FL 323179514 City-St-Zip: TALLAHASSEE, FL 323179569

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 REAZIN, RON
 Name:
 ODOM, CYNDEE

 Address:
 1242 REDFIELD RD
 Address:
 6049 REDFIELD CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 323179570
 City-St-Zip:
 TALLAHASSEE, FL 323179568

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA PULSIFER PD 04/28/2006