2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00476

FILED Apr 18, 2008 Secretary of State

Entity Name: LAFAYETTE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

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

1280 REDFIELD ROAD

TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

1280 REDFIELD ROAD

TALLAHASSEE, FL 32317 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:

FREDRICKSON, STEPHEN C 1280 REDFIELD ROAD TALLAHASSEE, FL 32317

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PULSIFER, SANDRA Name: Address:

1231 REDFIELD RD

City-St-Zip: TALLAHASSEE, FL 323175513

Title: VD () Delete

Name: HOUCK, BO Address: 1258 REDFIELD RD

City-St-Zip: TALLAHASSEE, FL 323179569

Title: () Delete FREDRICKSON, STEPHEN Name: Address: 1280 REDFIELD ROAD City-St-Zip: TALLAHASSEE, FL 32317

(X) Change () Addition

DAVIDSON, MICHAEL Name: Address: 1257 REDFIELD RD

City-St-Zip: TALLAHASSEE, FL 323175513

Title: (X) Change () Addition

Name: AGYAPONG, OWUSU PHD Address: 1288 REDFIELD RD

City-St-Zip: TALLAHASSEE, FL 323179570

Title: (X) Change () Addition Name: FREDRICKSON, STEPHEN Address: 1280 REDFIELD ROAD City-St-Zip: TALLAHASSEE, FL 323179570

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: STEPHEN FREDRICKSON STD 04/18/2008