2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006552

FILED Apr 14, 2009 Secretary of State

Entity Name: LAUREL RUN AT MEADOWRIDGE HOMEOWNERS' ASSOCIATION, INC.

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

1408 MEADOW LARK DR 5801 HUMMINGBIRD CT TITUSVILLE, FL 327830031 US TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10031 TITUSVILLE, FL 327830031 US

FEI Number: 59-3746876 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:

HART, STEPHEN C

1408 MEADOW LARK DR

TITUSVILLE, FL 32780 US

TESDALL, TERRY L

5801 HUMMINGBIRD CT

TITUSVILLE, FL 32780 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: TERRY L TESDALL 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: TEXEIRA, WILLIAM MR. Name: KEVIN, O'REILLY MR.

Address: 1388 MEADOW LARK DRIVE Address: 1226 REDBIRD CT
City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: DV () Delete Title: DV (X) Change () Addition Name: TESDALL, TERRY MR. Name: GARY, SINGER MR.

Address: 5801 HUMMINGBIRD COURT Address: 1236 REDBIRD CT
City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

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

 Name:
 HART, STEPHEN C
 Name:
 TESDALL, TERRY L MR.

 Address:
 PO BOX 10031
 Address:
 5801 HUMMINGBIRD COURT

 City-St-Zip:
 TITUSVILLE, FL 327830031
 City-St-Zip:
 TITUSVILLE, FL 32780

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

Name:BENSON, WILLIAM MR.Name:TEIXEIRA, WILLIAM MR.Address:1268 MEADOW LARK DRIVEAddress:1388 MEADOW LARK DRIVECity-St-Zip:TITUSVILLE, FL 32780City-St-Zip:TITUSVILLE, FL 32780

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: TERRY L TESDALL DT 04/14/2009