2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006908

FILED Apr 18, 2006 Secretary of State

Entity Name: HARBOR LAKES AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

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

C/O LELAND MANAGEMENT 8009 S ORANGE AVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

C/O LELAND MANAGEMENT 8009 S ORANGE AVE ORLANDO, FL 32809

FEI Number: 02-0613070 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:

LELAND MGMT

8009 S ORANGE AVE
ORLANDO, FL 32809

US

LELAND MANAGEMENT

8009 S ORANGE AVE
ORLANDO, FL 32809

US

ORLANDO, FL 32809

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: REBECCA FURLOW 04/18/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BENITEZ, BENJAMIN
 Name:
 BENITEZ, BENJAMIN

 Address:
 1361 SUN MEADOW DR
 Address:
 1361 SUN MEADOW DR

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

Title: STD () Delete Title: VP (X) Change () Addition Name: IZAGUIRRE, EDUARDO Name: ORTIZ, PAMELA

 Address:
 13308 MEADOW BAY LOOP
 Address:
 1321 DARNABY WAY

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

Title: DST () Delete Title: ST (X) Change () Addition

 Name:
 MORSE, CYNTHIA L
 Name:
 HORENCY, JOHN

 Address:
 120 FAIRWAY WOODS BLVD.
 Address:
 13575 MEADOW BAY LOOP

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

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: BENJAMIN BENITEZ P 04/18/2006