2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006908

FILED Apr 28, 2010 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 6972 LAKE GLORIA BLVD. ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

C/O LELAND MANAGEMENT 6972 LAKE GLORIA BLVD. 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:

FERNANDEZ, DANIS P

6972 LAKE GLORIA BLVD.

ORLANDO, FL 32809 US

LELAND MANAGEMENT

6972 LAKE GLORIA BLVD.

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 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RILEY, JONATHAN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: S/T

Name: TORRES, ELVA

Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809

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: JONATHAN RILEY PRES 04/28/2010