## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000007764

Apr 07, 2009 Secretary of State

Entity Name: MEADOW POINTE III HOMEOWNER'S ASSOCIATION, INC.

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

5844 OLD PASCO ROAD SUITE 100

WESLEY CHAPEL, FL 33544 US

**New Mailing Address: Current Mailing Address:** 

5844 OLD PASCO ROAD SUITE 100

WESLEY CHAPEL, FL 33544 US

FEI Number: 74-3032481 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:

RIZZETTA & COMPANY INC. 5844 OLD PASCO ROAD SUITE 100 WESLEY CHAPEL, FL 33544 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

**OFFICERS AND DIRECTORS:** 

P-D (X) Change ( ) Addition () Delete

SIFFORD, MARK SIFFORD, MARK Name: Name:

509 GUISANDO DE AVILA STE 100 Address: 509 GUISANDO DE AVILA STE 100 Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

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

Name: BUCK, DON Name: BUCK, DON

Address: 509 GUISANDO DE AVILA STE 100 Address: 509 GUISANDO DE AVILA STE 100

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: () Delete Title: () Change () Addition Name:

TOBORG, JOHN Name: 509 GUISANDO DE AVILA, SUITE 100 Address: Address: City-St-Zip: **TAMPA, FL 33618** City-St-Zip:

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: MARK SIFFORD Ρ 04/07/2009