

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01940

FILED
Apr 18, 2007
Secretary of State

Entity Name: MEADOW RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PMB 149
1532 US 41 BY-PASS S
VENICE, FL 34293

New Principal Place of Business:

530 US 41 BYPASS
SUITE 18B
VENICE, FL 34293

Current Mailing Address:

PMB 149
1532 US 41 BY-PASS S
VENICE, FL 34293

New Mailing Address:

PO BOX 595
VENICE, FL 34284

FEI Number: 59-2434046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIESHABER, SALLYANN
3316 MEADOW RUN CIRCLE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

OGRADY, CYNTHIA
530 US 41 BYPASS
SUITE 18B
VENICE, FL 34293 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: CYNTHIA O'GRADY

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISHABER, SALLYANN
Address: 3317 MEADOW RUN CIR
City-St-Zip: VENICE, FL 34293

Title: P () Delete
Name: KEARNS, MARIA
Address: 3213 MEADOW RUN DRIVE
City-St-Zip: VENICE, FL 34293

Title: V () Delete
Name: GOUGE, JODY
Address: 3251 MEADOW RUN DR
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: MEKKES, LYLE
Address: 3315 MEADOW RUN DRIVE
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: GARRETT, JOHN
Address: 3319 MEADOW RUN CIRCLE
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: VERCHOT, CHRISTINE
Address: 3307 MEADOW RUN CIRCLE
City-St-Zip: VENICE, FL 34293 D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDE, DOUG
Address: 3316 MEADOW RUN CIRCLE
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: KEARNS, MARIA
Address: 3213 MEADOW RUN DRIVE
City-St-Zip: VENICE, FL 34293

Title: TD (X) Change () Addition
Name: GOUGE, JODY
Address: 3251 MEADOW RUN DR
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: MEKKES, LYLE
Address: 3315 MEADOW RUN DRIVE
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change () Addition
Name: ABDE, PAT
Address: 3316 MEADOW RUN CIRCLE
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG ABDE

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date