

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01940

FILED
Jan 18, 2011
Secretary of State

Entity Name: MEADOW RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

810 B PINEBROOK RD
VENICE, FL 34285

New Principal Place of Business:

181 CENTER ROAD
VENICE, FL 34285 US

Current Mailing Address:

C/O CAPRI PROPERTY MANAGEMENT
810 B PINEBROOK RD
VENICE, FL 34285

New Mailing Address:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 US

FEI Number: 59-2434046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRI PROPERTY MANAGEMENT
810 B PINEBROOK RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 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: SHAUN O'GRADY, C.A.M.

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABDE, DOUG
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: COOKE, RUSS
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: TD
Name: REICHARD, JANET
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: SD
Name: ABDE, PAT
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: ZELENAK, PAT
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: WOHLFEIL, PAT
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

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: SHAUN O'GRADY, C.A.M.

CAM

01/18/2011

Electronic Signature of Signing Officer or Director

Date