2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000856

FILED Mar 08, 2009 Secretary of State

Entity Name: MEADOWOOD OAKS HOMEOWNERS' ASSOCIATION, INC.

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

7806 113TH AVENUE 16105 N. FLORIDA TEMPLE TERRACE, FL 33617 A

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

16105 N FLORIDA SUITE 4 LUTZ, FL 33549

FEI Number: 54-2102571 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:

MEZER, STEVEN
1801 N. HISHLAND AVE.
TAMPA, FL 33602 US

MEZER, STEVEN
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 US

TAMPA, FL 33602 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: 03/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BLALOCK, CLAUDIA
 Name:
 BLALOCK, CLAUDIA

 Address:
 16105 N FLORIDA, # A
 Address:
 16105 N FLORIDA, # A

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 PRUE, DONALD
 Name:
 ANDERSON, ALICE

Address: 16105 N FLORIDA, # A Address: 16105 N FLORIDA, # A City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 NORRIS, GRIFFIN
 Name:
 SULLIVAN, RANDY

 Address:
 16105 N FLORIDA, # A
 Address:
 16105 N FLORIDA, # A

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

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

 Name:
 Name:
 DANMEYER, MIKE

 Address:
 Address:
 16105 N. FLORIDA #A

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33549

 Name:
 Name:
 RODRIGUEZ, VICTOR

 Address:
 Address:
 16105 N. FLORIDA #A

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33549

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: MIKE DANMEYER PRES 03/08/2009