2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000856

FILED Mar 01, 2010 Secretary of State

Entity Name: MEADOWOOD OAKS HOMEOWNERS' ASSOCIATION, INC.

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

16105 N. FLORIDA 4809 EHRLICH ROAD

SUITE 104

LUTZ, FL 33549 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

 16105 N FLORIDA
 4809 EHRLICH ROAD

 SUITE 4
 SUITE 104

 LUTZ, FL 33549
 TAMPA, FL 33624

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 TERRA MANAGEMENT SERVICES, INC.

1801 N. HIGHLAND AVE.

TAMPA, FL 33602 US

4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 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: CHRISTA STERLING 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: BLALOCK, CLAUDIA Address: 4809 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624

Title: TD

Name: WALKER, NEWTON Y III
Address: 4809 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

Title: SD

Name: HOWELL, KAREN Address: 4809 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624

Title:

Name: DANMEYER, MIKE Address: 4809 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624

Title: PD

 Name:
 WALKER, SUE

 Address:
 4809 EHRLICH ROAD

 City-St-Zip:
 TAMPA, FL 33624

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: CHRISTA STERLING CAM 03/01/2010