≥2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # N02000001461 MEADOWBROOK ESTATES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 8640 SEMINOLE BLVD 8640 SEMINOLE BLVD SEMINOLE, FL 33772 SEMINOLE, FL 33772 01182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFSTRA, PETER T DO NOT WRITE 8640 SEMINOLE BLVD SEMINOLE, FL 33772 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61,25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE DP NAME LEACH, GERALD J STREET ADDRESS PO BOX 4696 CITY-ST-ZIP SEMINOLE, FL 33775 UDHUUD287419 TITLE 04/44/05-80067-824-61.25 NAME ENGELHARDT, DANIEL A STREET ADDRESS PO BOX 17309 CITY-ST-ZIP CLEARWATER, FL 34622 TITLE NAME ENGELHARDT, PAUL D STREET ADDRESS 4500 140TH AVENUE NORTH DO NOT WRITE CITY-SY-ZIP CLEARWATER, FL 33762 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR