2006 NOT-FOR-PROFIT CORPORATION

Mar 28, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N02000001461 03-28-2006 90129 045 ****61.25 MEADOWBROOK ESTATES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 50000220 8640 SEMINOLE BLVD 8640 SEMINOLE BLVD SEMINOLE, FL 33772 SEMINOLE, FL 33772 2. Principal Place of Business 58// 33Rd Mailing Address 5811 33m Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chq-NP CR2E037 (11/05) Gity & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOFSTRA, PETER T 8640 SEMINOLE BLVD SEMINOLE, FL 33772 8. 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE Delete TITLE Change ☐ Addition VICKI WRIGHT 5811 33RD DRE LEACH, GERALD J NAME NAME STREET ADDRESS PO BOX 4696 STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33775 Palmetto CITY-ST-ZIP TITLE Delete TITLE ___Change Addition GEORGE LEYVA 6002 33RB DR E ENGELHARDT, DANIEL A NAME NAME STREET ADDRESS PO BOX 17309 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34622 CITY - ST - ZIE Palmetto Fl TITLE Delete . Change Addition NOSE/A JARREM ENGELHARDT, PAUL D NAME NAME 4500 140TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

FILED